



**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**  
(Company Registration No: 200313131Z)

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**PROPOSED DISPOSAL OF 72.35% OF THE ISSUED AND PAID-UP  
SHARE CAPITAL OF ENVICTUS DAIRIES NZ LIMITED**

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The board of directors (the “**Board**”) of Envictus International Holdings Limited (the “Company”) refers to its announcements dated 12 April 2019, 15 May 2019 and 30 May 2019 (the “**Announcements**”) and in respect of the Proposed Disposal.

*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.*

The Board wishes to announce that the Proposed Disposal was completed on 20 November 2019 and the Purchaser has made the Second Payment and the Final Payment to the Vendor in accordance with the terms of the SPA and the Deed of Variation. Accordingly, the Consideration has now been fully paid by the Purchaser to the Vendor.

By Order of the Board  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

KHOR SIN KOK  
Group Chief Executive Officer

20 November 2019