

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(formerly known as Etika International Holdings Limited) Company Registration No. 200313131Z

## ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EMPLOYEE SHARE OPTION SCHEME

The Board of Directors of Envictus International Holdings Limited ("the Company") wishes to announce that pursuant to the exercise of options granted under the Employee Share Option Scheme, the Company has issued and allotted 3,400,000 ordinary shares in the capital of the Company at S\$0.40 each on 17 July 2014.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 21 July 2014.

The new shares issued will rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued shares excluding treasury shares in the capital of the Company has increased from 625,476,528 to 628,876,528 ordinary shares.

By Order of the Board ENVICTUS INTERNATIONAL HOLDINGS LIMITED (formerly known as Etika International Holdings Limited)

DATO' KAMAL Y P TAN Group Chief Executive Officer

Date : 22 July 2014