

APPOINTMENT OF LIQUIDATOR TO WHOLLY-OWNED SUBSIDIARY

The Board of Directors (“**Board**”) of Incredible Holdings Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, Hi-Tech Distribution Pte. Ltd. (“**HTD**”), has commenced a member’s voluntary winding up.

In connection with the winding-up process, Chia Lee Cheng of ACT Management Services Pte. Ltd. has been appointed as the liquidator of HTD on 25 March 2026 to handle matters relating to the winding up of the subsidiary. The Board is of the view that the winding up of HTD, a dormant subsidiary, is in the best interests of the Company.

At an extraordinary general meeting of HTD held on 25 March 2026, the shareholders of HTD have approved the member’s voluntary winding up of HTD and to confirm the appointment of Chia Lee Cheng as the liquidator of HTD.

The liquidation of HTD is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 June 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary winding up, other than through their shareholdings in the Company.

The Company will make further announcements as and when there are material developments in relation to the liquidation. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman

26 March 2026

*This announcement has been reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.