



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)

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- (1) RE-DESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER TO NON-EXECUTIVE DIRECTOR AND ADVISER**
(2) PROMOTION OF DEPUTY GROUP CHIEF EXECUTIVE OFFICER TO GROUP CHIEF EXECUTIVE OFFICER
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The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) wishes to announce the following changes :-

1. Dato’ Kamal Y P Tan (“Dato’ Kamal”) will be re-designated from Group Chief Executive Officer to Non-Executive Director and Adviser with effect from 1 April 2019 due to his decision for semi-retirement; and
2. Mr Khor Sin Kok (“Mr Khor”) will be promoted from Deputy Group Chief Executive Officer to Group Chief Executive Officer to succeed Dato’ Kamal with effect from 1 April 2019.

Consequent to the abovementioned changes, the composition of the Board of Directors and Chief Executive Officer of the Company is as follows :-

Board of Directors

Dato’ Jaya J B Tan	-	Non-Independent Non-Executive Chairman
Datuk Goi Seng Hui	-	Non-Independent Non-Executive Vice Chairman
Dato’ Kamal Y P Tan	-	Non-Independent Non-Executive Director and Adviser
Mr Mah Weng Choong	-	Non-Independent Non-Executive Director
Mr Lyn Hian Woon	-	Independent Director
Mr Teo Chee Seng	-	Independent Director

Chief Executive Officer

Mr Khor Sin Kok	-	Group Chief Executive Officer
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The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

The Board hereby placed on record its appreciation and heartfelt thanks to Dato’ Kamal for his contributions during his tenure as Group Chief Executive Officer and look forward to continuing to benefit from his knowledge, experience and advice as a Non-Executive Director and Adviser.

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Chairman

29 March 2019