

LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 29 JUNE 2020

The Board of Directors (the “Board”) of Incredible Holdings Ltd. (the “**Company**”) refers to:

- (a) the joint statement by the Accounting and Corporate Regulatory Authority (“ACRA”), the Monetary Authority of Singapore (“MAS”) and the Singapore Exchange Regulation (“SGX RegCo”) on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings;
- (b) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of non-essential workplace premises) announced by the Singapore Government on 3 April 2020 to curb the further spread of COVID-19;
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister for Law on 13 April 2020 which provide, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
- (d) the joint statement by ACRA, MAS and SGX RegCo on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company will arrange for a live webcast of the AGM proceedings, which will take place on 29 June 2020 at 11:00 a.m. as specified in the notice of Annual General Meeting (“AGM”). Shareholders will be able to watch the AGM proceedings through the live webcast, and the Company **will not accept any physical attendance by shareholders**. Any shareholder seeking to attend the AGM physically in person will be turned away. Shareholders are advised to refer to the Notice of AGM for the alternative arrangements to the conduct of AGM such as details for the live webcast, submission of proxy forms to vote and submission of questions.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
5 June 2020

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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