



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

STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Reunion Restaurants Sdn Bhd (“**RRSB**”), a dormant indirect wholly-owned subsidiary of the Company held through The Delicious Group Sdn Bhd, has been struck off pursuant to Section 550 of the Malaysian Companies Act 2016 with effect from 10 January 2022 (the “**Strike-Off**”). RRSB has ceased its business operation effective from 31 August 2013 and has remained dormant since then.

The Strike-Off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 September 2022.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the Strike-Off.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

19 January 2022