



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(formerly known as Etika International Holdings Limited)

Company Registration No. 200313131Z

NEW SUBSIDIARY IN MALAYSIA

The Board of Directors of Envictus International Holdings Limited (“the Company”) is pleased to announce that the Company has acquired a shelf company, namely Glenland Sdn. Bhd. (“GSB”), as its wholly-owned subsidiary. Information relating to GSB is as follows :-

Name of Company	: Glenland Sdn. Bhd.
Date of incorporation	: 21 August 2014
Country of incorporation	: Malaysia
Issued share capital	: RM2
Principal activity	: Investment holding

The acquisition of GSB is funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above acquisition.

By order of the Board

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN

Group Chief Executive Officer

3 September 2014