



ENVICTUS

ENVICTUS 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 a subsidiary of the Company, Envictus Foods (M) Sdn Bhd, has acquired a shelf company, namely Dominade Marketing Sdn. Bhd. (“DMSB”), as its wholly-owned subsidiary. Information relating to DMSB is as follows :-

Name of Company	: Dominade Marketing Sdn. Bhd.
Date of incorporation	: 5 October 2015
Country of incorporation	: Malaysia
Issued share capital	: RM2
Principal activity	: Wholesaling and trading of food products

The acquisition of DMSB 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 controlling 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

17 November 2015