



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

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**(1) GROUP CHIEF EXECUTIVE OFFICER'S LEAVE OF ABSENCE**  
**(2) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR AND ADVISER TO ACTING GROUP CHIEF EXECUTIVE OFFICER**

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The Board of Directors (the "**Board**") of Envictus International Holdings Limited (the "**Company**") wishes to announce that the Company's Group Chief Executive Officer, Mr Khor Sin Kok, will temporarily step down from his leadership role in order to deal with his wife's health and personal matters.

Mr Khor has requested a leave of absence for six months from 1 April 2020 to 30 September 2020, with his position to be filled in the interim by the ex-Group CEO, Dato' Kamal Y P Tan. Dato' Kamal, who is currently the Non-Executive Director and Adviser, will be re-designated as Acting Group Chief Executive Officer on 1 April 2020.

The Board is pleased that Dato' Kamal has agreed to step-in as a senior executive and lead the Company through this period of transition.

BY ORDER OF THE BOARD  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN  
Chairman

13 February 2020