

**APPLICATION FOR EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING FOR
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors of Incredible Holdings Ltd. (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that an application was made to the Singapore Exchange Securities Trading Limited for an extension of time for a waiver from holding the Company’s annual general meeting (“AGM”) by 30 April 2020 and an extension of 2 months to hold its AGM by 30 June 2020 (the “**Waiver and Extension Application**”).

The Company will announce the outcome of the Waiver and Extension Application in due course.

The Company will also be making an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time of 2 months for the Company to hold the Company’s AGM for the financial year ended 31 December 2019 by 30 June 2020 and to file its annual returns by 31 July 2020. The Company will announce any updates in respect of the application to ACRA.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
10 February 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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