



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

**APPOINTMENT OF LIQUIDATORS FOR DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY.
POK BROTHERS (JOHOR) SDN BHD**

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Onn Kien Hoe and Ms Wong Fe Mei of Crowe Advisory Sdn Bhd have on 16 May 2023 been appointed as the liquidators for the members voluntary winding-up of Pok Brothers (Johor) Sdn Bhd (“**PBJSB**”), a dormant indirect wholly-owned subsidiary of the Company incorporated in Malaysia (the “**Liquidation**”).

The Liquidation was undertaken as PBJSB had ceased its business operations since February 2015 and has since remained dormant. The Liquidation is not expected to have any material impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Group for the current financial year ending 30 September 2023.

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 Liquidation.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

16 May 2023