

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Incredible Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 9 November 2020, all ordinary resolutions set out in the Notice of EGM put to vote by poll, have been duly approved and passed by the Company’s shareholders via electronic means.

The Company did not receive any questions from shareholders relating to the resolutions prior to the EGM.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of Shares	As a percentage of total number of votes for the resolution (%)
Ordinary Resolution 1 To approve the Proposed Rights cum Warrants Issue	93,678,085	93,678,085	100	0	0
Ordinary Resolution 2 To approve the Proposed New Whitewash Resolution	9,282,129	9,282,129	100	0	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTIONS

Abstention from voting on Resolution 2 - The Proposed New Whitewash Resolution

Name	Total number of ordinary shares
Mission Well Limited ¹	84,395,956
Go Best Holdings Limited ²	5,527,500

INCREDIBLE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Registration No. 199906220H

Zhou Qi Lin	89,923,456
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Note 1: Christian Kwok-Leun Yau Heilesen, Executive Director is deemed to be interested in the shares held by Mission Well Limited.

Note 2: Christian Kwok-Leun Yau Heilesen, Executive Director is deemed to be interested in the shares held by Go Best Holdings Limited.

Scrutineer

Virtus Assure Pte. Ltd. was appointed Scrutineer for the EGM.

By Order of the Board

Christian Kwok-Leun Yau Heilesen

Executive Director

Date: 9 November 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.