



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

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**STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

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The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Delicious Catering Sdn Bhd (“**DCSB**”), a dormant indirect wholly-owned subsidiary of the Company held through The Delicious Group Sdn Bhd, has been struck off pursuant to Section 550 of the Malaysian Companies Act 2016 with effect from 3 December 2021 (the “**Strike-Off**”). DCSB has ceased its business operation during the financial year 2017 and has remained dormant since then.

The Strike-Off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 September 2022.

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 Strike-Off.

By Order of the Board  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN  
Executive Chairman

22 December 2021