



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

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**THE PROPOSED DISPOSAL OF LAND BY POK BROTHERS (JOHOR) SDN. BHD.**

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The Board of Directors of Envictus International Holdings Limited ("the **Company**") refers to its announcement dated 30 November 2018 (the "**Announcement**") in relation to the Proposed Disposal. Unless otherwise defined herein, all capitalized terms and references shall have the same meanings given to them in the Announcement.

As the relative figure computed pursuant to Rule 1006(b) of the Listing Manual was negative, the Company had on 7 November 2018 consulted with the SGX-ST in accordance with Rule 1007(1) of the Listing Manual as to whether shareholders' approval for the Proposed Disposal is required.

The SGX-ST had informed the Company on 21 December 2018 that the Proposed Disposal is a discloseable transaction pursuant to Rule 1010 of the Listing Manual and the Company is not required to obtain shareholders' approval for the Proposed Disposal pursuant to Rule 1014(2) of the Listing Manual.

By order of the Board  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN  
Group Chief Executive Officer

26 December 2018