



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

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**COMPLETION OF:**

- (A) THE PROPOSED DISPOSAL OF THE PROPERTY LOCATED AT PULAU INDAH, SELANGOR; AND**
- (B) THE PROPOSED DISPOSAL OF THE PLANT AND EQUIPMENT LOCATED AT PULAU INDAH, SELANGOR**

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The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (“the **Company**” and together with its subsidiaries, the “**Group**”) refers to its earlier announcements dated 31 March 2021, 31 January 2022 and 4 February 2022 in relation to the Proposed Property Disposal and the Proposed Plant Disposal (together, the “**Proposed Disposals**”) (the “**Disposal Announcements**”).

*All capitalised terms in the announcement shall, unless otherwise defined herein, have the same meaning ascribed to them in the Disposal Announcements.*

Further to the Disposal Announcements, the Board wishes to announce that the Proposed Disposals have been completed on 11 February 2022.

In connection with the Waiver Application and pursuant to the waiver granted by SGX-ST on 4 February 2022, the Company will convene an EGM to seek shareholders' approval for the Proposed Disposals by way of a ratification resolution within 3 months from the date of completion of the Proposed Disposals. The circular to shareholders containing further information on the ratification of the Proposed Disposals, together with the notice of EGM, will be dispatched to shareholders in due course.

By Order of the Board  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN  
Executive Chairman

12 February 2022