



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

**APPOINTMENT OF LIQUIDATOR FOR DORMANT INDIRECT WHOLLY-OWNED INDONESIAN
SUBSIDIARY, PT QUICK SERVICE RESTAURANT**

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) wishes to announce that Ms Yosita Taslim has been appointed as the liquidator for the voluntary liquidation of the Company’s dormant indirect wholly-owned Indonesian subsidiary, PT Quick Service Restaurant (“**PTQSR**”) (the “**Liquidation**”) on 20 September 2021.

The Liquidation was undertaken as PTQSR had ceased its business operations since October 2019 after the disposal of all its 6 Texas Chicken outlets and master franchise agreement in Indonesia. The Liquidation is subject to approval by Ministry of Law and Human Rights of the Republic of Indonesia.

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 2021.

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 above transaction.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

24 September 2021