



ENVICTUS

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(formerly known as Etika International Holdings Limited)

Company Registration No. 200313131Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Directors of Envictus International Holdings Limited (the **Company**) are pleased to announce that at the Annual General Meeting (**AGM**) of the Company held on 29 January 2015, all the resolutions relating to the matters set out in the notice of the AGM dated 6 January 2015 were duly passed.

Mr Teo Chee Seng who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Remuneration and Nominating Committees and a member of Audit Committee and is considered Independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

29 January 2015