



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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND APPOINTMENT OF EXECUTIVE OFFICERS OF THE COMPANY

The Board of Directors (the “**Board**” or “**Directors**”) of Envictus International Holdings Limited (“the **Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board of Directors and appointment of Executive Officers of the Company:-

1. Dr Tan Khee Giap has been appointed as Independent Director of the Company with effect from 1 August 2023;
2. Mr Richard Lee Keng Chian has been appointed as Executive Director and Chief Executive Officer of the Company with effect from 1 August 2023;
3. Mr Tan San Ming has been appointed as Alternate Director to Dato’ Jaya J B Tan and Chief Operating Officer of the Company with effect from 1 August 2023; and
4. Ms Kwan Hoi Chee Deborah Connie has been appointed as Alternate Director to Mr Richard Lee Keng Chian with effect from 1 August 2023.

Following the above appointments, the composition of the Board of Directors with effect from 1 August 2023 shall be as follows :-

Dato’ Jaya J B Tan	Executive Chairman
Datuk Dr Sam Goi Seng Hui	Non-Executive Vice Chairman
Mr Richard Lee Keng Chian	Executive Director and Chief Executive Officer
Mr Mah Weng Choong	Non-Executive Director
Dato’ Kamal Y P Tan	Non-Executive Director
Mr Teo Chee Seng	Independent Director
Mr Lyn Hian Woon	Independent Director
Dr Tan Khee Giap	Independent Director
Mr Tan San Ming	Alternate Director to Dato’ Jaya J B Tan and Chief Operating Officer
Ms Kwan Hoi Chee Deborah Connie	Alternate Director to Mr Richard Lee Keng Chian

There is no change to the Audit, Nominating and Remuneration Committees.

The particulars of Dr Tan Khee Giap, Mr Richard Lee Keng Chian, Mr Tan San Ming and Ms Kwan Hoi Chee Deborah Connie pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in separate announcements.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

1 August 2023