

Incredible

Incredible Holdings Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199906220H)

Notice of Annual General Meeting dated 7 June 2022 Withdrawal of Ordinary Resolution 7

NOTICE IS HEREBY GIVEN that Ordinary Resolution 7 as stated in the Notice of Annual General Meeting of **Incredible Holdings Limited** dated 7 June 2022 is withdrawn and will not be tabled at the Annual General Meeting to be held by electronic means on **Wednesday, 29 June 2022 at 11.00 a.m.** Accordingly, all proxy forms submitted and votes cast in relation to Ordinary Resolution 7 will be disregarded.

All other agenda items of the Annual General Meeting will be tabled at the Annual General Meeting. The withdrawal of the Ordinary Resolution 7 set out in item 7 of the Notice of the Annual General Meeting dated 7 June 2022 shall not affect the proxy forms already submitted in respect of other resolutions to be presented at the Annual General Meeting.

By Order of the Board
Incredible Holdings Ltd.

Christian Kwok-Leun Yau Heilesen
Executive Director

28 June 2022

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.