

INCREDIBLE HOLDINGS LTD.
(Company Registration Number: 199906220H)
(Incorporated in the Republic of Singapore)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (“**Board**”) of Incredible Holdings Ltd. (the “**Company**”) wishes to announce that the Company has appointed Novus Corporate Finance Pte. Ltd. (“**NCF**”) as its new continuing sponsor with effect from 1 June 2024, in place of the current continuing sponsor, Hong Leong Finance Limited (“**HLF**”). The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), HLF, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on the information made available to HLF, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of NCF. HLF has also made itself available for discussion with NCF as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to HLF for its past guidance.

BY ORDER OF THE BOARD
Incredible Holdings Ltd.

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman, Independent Director

31 May 2024

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.