

**RELEASE OF ANNUAL REPORT FOR FY2022 ON 31 JULY 2023**

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*Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as in the Company's Notice of Annual General Meeting ("AGM") dated 28 July 2023.*

Further to the Notice of AGM released on 28 July 2023, the Board of Directors (the "**Board**") of Incredible Holdings Ltd. (the "**Company**") wishes to inform shareholders that the financial statements and the annual report for the financial year ended 31 December 2023 ("**FY2022**") was only finalised today and the Company requires time to review the finalised audited financial statements and annual report for FY2022 ("**AR2022**"), As such, the Company will release the AR2022 on 31 July 2023, which is 14 days before the date of the AGM (excluding the date of the AGM).

By Order of the Board

Christian Kwok-Leun Yau Heilesen  
Executive Director  
29 July 2023

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*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.*