

**APPLICATION FOR THE EXTENSION OF TIME FOR THE RELEASE OF ANNUAL REPORT AND
EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE FINANCIAL
YEAR ENDED 31 DECEMBER 2022**

Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as in the Company's announcements dated 13 April 2023, 29 April 2023, 19 May 2023, 13 Jun 2023 and 24 Jul 2023.

The Board of Directors (the “**Board**”) of Incredible Holdings Ltd. (the “**Company**”) wishes to announce that the SGX-ST has on 27 July 2023 advised that, based on the presentation and submission, it is unable to grant the Company a further extension of time in relation to the Waivers and the SGX-ST reserves the right to take any action for breaches of Catalist Rules.

The Company will update shareholders on the details of the AGM in due course.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
28 July 2023

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.