



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)

PROPOSED DISPOSAL OF 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL IN FAMILY BAKERY SDN BHD AND DAILY FRESH BAKERY SDN BHD WITH INTELLECTUAL PROPERTY RIGHTS

The board of directors (the “**Board**”) of Envictus International Holdings Limited refers to its announcements dated 30 October 2017 and 4 December 2017 (the “**Announcements**”) in relation to the Proposed Disposal. Unless otherwise defined herein, all capitalized terms and references shall have the same meanings given to them in the Announcements.

Further to the Announcements, the Board wishes to announce that the Proposed Disposal has been completed on 18 December 2017 in accordance with the terms and conditions of the SPA. Following the completion of the Proposed Disposal, Family Bakery Sdn Bhd and Daily Fresh Bakery Sdn Bhd have ceased to be subsidiaries of the Group.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

18 December 2017