

**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 and 13 Jun 2023.

The Board of Directors (the "**Board**") of Incredible Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has made an application on 16 June 2023 to the Accounting and Corporate Regulatory Authority ("**ACRA**") for a further extension of time to hold its AGM for FY2022 on or before 15 August 2023 and to file the annual return ("**AR**") for FY2022 by 29 September 2023. The ACRA has on 7 July 2023 granted the extension to hold the AGM by 15 August 2023 and file the AR by 15 September 2023.

The Company will make an announcement on the outcome of the Extension Applications to the SGX-ST in due course.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
24 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.