
RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Incredible Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 6 March 2020, the ordinary resolution set out in the Notice of EGM put to vote by poll, has been duly approved and passed by the Company’s shareholders.

The results of the poll on each of the resolution put to the vote at the EGM are set out below:

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of Shares	As a percentage of total number of votes for the resolution (%)
Ordinary Resolution 1 To approve the Appointment of New Auditors	182,640,525	182,640,525	100%	0	0%

Scrutineer

Virtus Assure Pte. Ltd. was appointed Scrutineer for the EGM.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
Date: 6 March 2020

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.