



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Company Registration No. 200313131Z

RE-DESIGNATION OF MR MAH WENG CHOONG FROM NON-EXECUTIVE DIRECTOR TO INDEPENDENT DIRECTOR

The Board of Directors ("the Board") of Envictus International Holdings Limited ("the Company") is pleased to announce the re-designation of Mr Mah Weng Choong ("Mr Mah") from Non-Executive Director to Independent Director with effect from 1 October 2017.

Mr Mah was employed by the Company as its Group Chief Operating Officer until 30 June 2014 and has since assumed the current position of Non-Executive Director on 1 July 2014. As he has been employed during a period which falls within the past three financial years, he is considered to be non-independent. The past three financial years will end on 30 September 2017.

The Nominating Committee and the Board have reviewed the criteria on directors' independence as set out in Guideline 2.3 of the Code of Corporate Governance 2012 ("the Code") and are satisfied of the independence of Mr Mah Weng Choong and his re-designation as an Independent Director of the Company.

Consequent to the aforesaid re-designation and with effect from 1 October 2017, the composition of the Board shall be as follows :-

Dato' Jaya J B Tan	-	Non-Executive Chairman
Datuk Goi Seng Hui	-	Non-Executive Vice Chairman
Dato' Kamal Y P Tan	-	Group Chief Executive Officer
Mah Weng Choong	-	Independent Director
Lyn Hian Woon	-	Independent Director
Teo Chee Seng	-	Independent Director

Guideline 2.2 of the Code which requires independent directors to make up at least half the Board has been complied with as a result of the re-designation.

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

29 September 2017