

**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 and 29 April 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 26 April 2023 to the Accounting and Corporate Regulatory Authority ("**ACRA**") for the following (collectively, the "**EOT Applications**"):

- (a) an extension of time under Section 175(1)(a) of the Companies Act 1967 which requires the Company to hold its annual general meeting ("**AGM**") within four (4) months after the end of the financial year as at 31 December 2022; and
- (b) an extension of time under section 197(1)(a) of the Companies Act 1967 which requires the Company to file its annual return within five (5) months after the end of the financial year as at 31 December 2022.

The ACRA has on 18 May 2023 granted an extension of 60 days for the EOT Applications. As such, the AGM is required to be held by **29 June 2023** and the annual return is required to be filed by **30 July 2023**.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
19 May 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.

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