

INCREDIBLE HOLDINGS LTD.
(the “Company”)
Co. Registration No. 199906220H
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Incredible Holdings Ltd (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Extraordinary General Meeting (“EGM”) of the Company held on 7 February 2022, have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions 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 and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Resolution 1 To approve the Proposed Acquisition of Billion Credit.	252,437,882	217,117,462	86.01%	35,320,420	13.99%
Resolution 2 To approve the Proposed Acquisition of Golden Ultra Limited	252,437,882	217,117,462	86.01%	35,320,420	13.99%
Resolution 3 To approve the Proposed Diversification into the E-Commerce Business	1,962,097,163	1,926,776,743	98.20%	35,320,420	1.80%

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING

Mr Christian Kwok-Leun Yau Heilesen (“Mr Heilesen”) with shareholdings in the Company, and Mission Well Limited and Go Best Holdings Limited, associates of Mr Heilesen, aggregating 1,770,461,781 ordinary shares have abstained from voting on Ordinary Resolutions 1 and 2.

Scrutineer

S C Teo & Co. was appointed Scrutineer for the EGM.

By Order of the Board

Christian Kwok-Leun Yau Heilesen

Executive Director

Date: 7 February 2022

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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.