



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

**APPOINTMENT OF LIQUIDATOR FOR THE VOLUNTARY WINDING-UP
OF A DORMANT WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Stephen Mark Lawrence of PKF Corporate Recovery & Insolvency has on 26 August 2020 been appointed as the liquidator for the voluntary winding-up of Naturalac Nutrition Limited (“**NNL**”), a wholly-owned indirect subsidiary of the Company incorporated in New Zealand (the “**Liquidation**”).

The Liquidation was undertaken as NNL had ceased its business operations since March 2020 and is part of the Group’s restructuring exercise. The Liquidation is not expected to have any material impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Group for the current financial year ending 30 September 2020.

Save for their respective shareholding interest in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the Liquidation, other than through their respective shareholdings in the Company.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Acting Group Chief Executive Officer

26 August 2020