


Asset Acquisitions and Disposals::PROPOSED DISPOSAL OF FAMILY BAKERY SDN BHD & DAILY FRESH BAKERY SDN BHD

Issuer & Securities

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Securities	ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD
Stapled Security	No

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
Date & Time of Broadcast	04-Dec-2017 17:48:31
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Announcement Sub Title	PROPOSED DISPOSAL OF FAMILY BAKERY SDN BHD & DAILY FRESH BAKERY SDN BHD
Announcement Reference	SG1712040THRYXBG
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ & KOK MOR KEAT
Designation	COMPANY SECRETARIES
Description (Please provide a detailed description of the event in the box below)	PLEASE SEE ATTACHED.
Attachments	 20171204 EIHL Annt SGX Confirmation.pdf Total size =60K



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

PROPOSED DISPOSAL OF 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL IN FAMILY BAKERY SDN BHD AND DAILY FRESH BAKERY SDN BHD WITH INTELLECTUAL PROPERTY RIGHTS

The board of directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) refers to its announcement dated 30 October 2017 (the “**Announcement**”) in relation to the Proposed Disposal. Unless otherwise defined herein, all capitalized terms and references shall have the same meanings given to them in the Announcement.

As the relative figures of the Proposed Disposal computed on the bases set out in Rules 1006 (a) and (b) of the Listing Manual were negative, the Company had consulted with the SGX-ST pursuant to Rule 1007(1) of the Listing Manual. The SGX-ST has informed the Company that the Proposed Disposal is a discloseable transaction under Chapter 10 of the Listing Manual and shareholders’ approval is not required for the Proposed Disposal under Rule 1014(2) of the Listing Manual.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

4 December 2017