

GENERAL ANNOUNCEMENT::APPOINTMENT OF LIQUIDATORS FOR DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

16-May-2023 17:59:38

Status

New

Announcement Sub Title

APPOINTMENT OF LIQUIDATORS FOR DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

Announcement Reference

SG230516OTHRHA93

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Announcement on Appointment of Liquidators for Pok Brothers.pdf](#)

Total size = 111K MB



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

**APPOINTMENT OF LIQUIDATORS FOR DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY.
POK BROTHERS (JOHOR) SDN BHD**

The Board of Directors of Envictus International Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Mr Onn Kien Hoe and Ms Wong Fe Mei of Crowe Advisory Sdn Bhd have on 16 May 2023 been appointed as the liquidators for the members voluntary winding-up of Pok Brothers (Johor) Sdn Bhd ("**PBJSB**"), a dormant indirect wholly-owned subsidiary of the Company incorporated in Malaysia (the "**Liquidation**").

The Liquidation was undertaken as PBJSB had ceased its business operations since February 2015 and has since remained dormant. 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 2023.

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.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

16 May 2023