

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GROUP CHIEF EXECUTIVE OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Securities

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

29-Sep-2020 17:50:11

## Status

New

## Announcement Sub Title

Cessation of Group Chief Executive Officer

## Announcement Reference

SG200929OTHR7FHS

## Submitted By (Co./ Ind. Name)

S SURENTHIRARAJ AND KOK MOR KEAT

## Designation

COMPANY SECRETARIES

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

Cessation of Group Chief Executive Officer

## Additional Details

## Name Of Person

Khor Sin Kok

## Age

64

## Is effective date of cessation known?

Yes

## If yes, please provide the date

01/10/2020

**Detailed Reason (s) for cessation**

Mr Khor has informed the Company that after the expiry of leave, he will need more time to take care of his spouse abroad and hence he has decided to relinquish the Group Chief Executive Officer's role.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

**Date of Appointment to current position**

01/04/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Chief Executive Officer

**Role and responsibilities**

Overseeing and managing the key operating divisions within the Group, providing operational leadership strategizing and development of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

**Shareholding Details**

16,849,254 ordinary shares

Past (for the last 5 years)

The Delicious Group Sdn Bhd

**Present**

Envictus Dairies Marketing Sdn Bhd

Motivage Sdn Bhd

Polygold Holdings Sdn Bhd

Polygold Beverages Sdn Bhd

Polygold Marketing Sdn Bhd

Envictus Food Services Sdn Bhd

Texas Chicken (Malaysia) Sdn Bhd

Hot Bun Food Industries Sdn Bhd  
San Francisco Coffee Sdn Bhd  
Envictus Gifts Sdn Bhd  
Eureka Capital Sdn Bhd  
Envictus IT Services Sdn Bhd  
Envictus Foods (M) Sdn Bhd  
Pok Brothers Sdn Bhd  
Gourmessa Sdn Bhd  
Pok Brothers (Johor) Sdn Bhd  
De-luxe Food Services Sdn Bhd  
Syarikat Guan Leong Sdn Bhd

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