


Asset Acquisitions and Disposals::PROPOSED ACQUISITION OF 85% OF SHARE CAPITAL OF LYNDARAHIM VENTURES SDN BHD

Issuer & Securities

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Securities	ENVICTUS INTERNATIONAL HLDGLTD - SG1Q54922550 - 5FR
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Announcement Details

Announcement Title	Asset Acquisitions and Disposals
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Announcement Sub Title	PROPOSED ACQUISITION OF 85% OF SHARE CAPITAL OF LYNDARAHIM VENTURES SDN BHD
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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)	PLEASE SEE ATTACHED.
Attachments	 EIH-Supplemental_Announcement.pdf Total size =75K

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

PROPOSED ACQUISITION OF 85% OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF LYNDARAHIM VENTURES SDN BHD

The Board of Directors of Envictus International Holdings Limited (“the **Company**”) refers to the announcement made on 14 December 2015 (the “**Announcement**”) in respect of the Proposed Acquisition. Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcement.

As the relative figure under Rule 1006(b) of the Listing Manual is negative, the Company had consulted the SGX-ST in accordance with Rule 1007(1) of the Listing Manual on whether the approval of shareholders was required for the Proposed Acquisition as a “major transaction” as defined in Chapter 10 of the Listing Manual.

The SGX-ST has informed the Company today that it is unable to grant the Company a waiver from seeking shareholders’ approval pursuant to Rule 1014 of the Listing Manual for the Proposed Acquisition. Accordingly, the Company will be convening an extraordinary general meeting (“**EGM**”) to seek approval from shareholders for the Proposed Acquisition pursuant to Rule 1014(2) of the Listing Manual. The circular to shareholders setting out information on the Proposed Acquisition together with a notice of the EGM to be convened will be dispatched to shareholders in due course.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

14 January 2016