

General Announcement::COMPLETION OF THE SHARE CONSOLIDATION

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 | 12-Feb-2016 17:07:41 |
| Status | New |
| Announcement Sub Title | COMPLETION OF THE SHARE CONSOLIDATION |
| Announcement Reference | SG160212OTHRZ9ND |
| 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-Completion_of_Share_Consolidation.pdf Total size =129K |

Like

0

[Tweet](#)



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

THE PROPOSED CONSOLIDATION OF EVERY FIVE (5) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY – COMPLETION OF THE SHARE CONSOLIDATION

1. INTRODUCTION

The Board of Directors of Envictus International Holdings Limited (the "**Company**") refers to the announcements made by the Company on 26 November 2015, 11 December 2015 and 27 January 2016 (the "**Announcements**") and the appendix to the notice of annual general meeting dated 6 January 2016 (the "**Appendix**") in relation to the Proposed Share Consolidation, which has been approved by Shareholders at the annual general meeting of the Company held on 27 January 2016.

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements and the Appendix.

2. COMPLETION OF SHARE CONSOLIDATION

The Board wishes to announce that the Proposed Share Consolidation has been completed on, and is effective from 9.00 a.m. on 12 February 2016, and every five (5) Existing Shares as at the Books Closure Date has been consolidated to constitute one (1) Consolidated Share.

Following the completion of the Proposed Share Consolidation, the issued share capital of the Company now comprises 126,385,289 Consolidated Shares (including 242,000 treasury shares on a post-consolidation basis).

Shareholders should note that the number of Consolidated Shares which they are entitled to, based on their holdings of Existing Shares as at the Books Closure Date, has been rounded down to the nearest whole Consolidated Share and any fractions of a Consolidated Share arising from the Proposed Share Consolidation has been disregarded.

The Register of Members and Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Existing Shares held by them as at the Books Closure Date.

Each Consolidated Share will rank *pari passu* in all respects with each other. The Consolidated Shares are traded in board lots of 100 Consolidated Shares.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

12 February 2016