

Change - Change in Corporate Information::Incorporation of Subsidiary Company in Singapore, Envictus QSR Pte. Ltd.

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	06-Sep-2016 18:00:44
Status	New
Announcement Sub Title	Incorporation of Subsidiary Company in Singapore, Envictus QSR Pte. Ltd.
Announcement Reference	SG160906OTHRPE3M
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 refer to the attachment.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	EIH - Incorp of Envictus QSR PL.pdf Total size =194K
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

INCORPORATION OF SUBSIDIARY COMPANY IN SINGAPORE

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a subsidiary company in Singapore known as Envictus QSR Pte. Ltd. (“EQSR”) on 6 September 2016.

The issued and paid-up capital of EQSR is S\$1 and the principal activity of EQSR is that of investment holding.

The incorporation of EQSR was funded using internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the financial year ending 30 September 2016.

None of the directors or controlling shareholders of the Company (other than in their capacity as directors or shareholders of the Company) has any interest, direct or indirect, in the incorporation.

By order of the Board

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN

Group Chief Executive Officer

6 September 2016