

Change - Change in Corporate Information::New Subsidiaries in Malaysia and Singapore

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	21-Dec-2016 17:52:26
Status	New
Announcement Sub Title	New Subsidiaries in Malaysia and Singapore
Announcement Reference	SG161221OTHRU9M4
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
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Attachments	📎 New Subsidiaries in MY and SG - TDGSB.pdf Total size =52K
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

NEW SUBSIDIARIES IN MALAYSIA AND SINGAPORE

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (“the **Company**”) wishes to announce today that The Delicious Group Sdn Bhd (“**TDGSB**”) has become a wholly-owned subsidiary of Envictus Food Services Sdn Bhd (“**EFSSB**”), a wholly-owned subsidiary of the Company. EFSSB acquired 2,925,000 ordinary shares in TDGSB for a total consideration of RM518,000, which was arrived at on a willing buyer, willing-seller basis and satisfied wholly in cash.

TDGSB is principally engaged in the business as a cafe and restaurant operator. TDGSB has three wholly-owned subsidiaries in Malaysia, namely Reunion Restaurants Sdn Bhd, Delicious Catering Sdn Bhd, Food Emporium Sdn Bhd and another wholly-owned subsidiary in Singapore, namely The Delicious (Singapore) Pte Ltd.

The acquisition of TDGSB is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 30 September 2017.

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 acquisition.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

21 December 2016