

Change - Change in Corporate Information::INCREASE IN ISSUED & PAID-UP SHARE CAPITAL OF DE-LUXE FOOD SERVICES SDN. BHD.

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
------------------------	---

Announcement Details


Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	16-Aug-2017 17:16:11
Status	New
Announcement Sub Title	INCREASE IN ISSUED & PAID-UP SHARE CAPITAL OF DE-LUXE FOOD SERVICES SDN. BHD.
Announcement Reference	SG170816OTRIHNO
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.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	 EIH_IncreaseShareholdingsOfDe-luxeFoodServices16Aug2017.pdf Total size =81K
--------------------	--



ENVICTUS

ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF 100%-INDIRECTLY OWNED
SUBSIDIARY OF THE COMPANY, DE-LUXE FOOD SERVICES SDN. BHD.**

The Board of Directors of Envictus International Holdings Limited ("the Company") is pleased to announce that De-luxe Food Services Sdn Bhd ("DFSSB"), a 100%-indirectly owned subsidiary of the Company held through Envictus Foods (M) Sdn Bhd ("EFMSB"), has increased its issued and paid-up share capital from RM1,500,000 comprising 1,500,000 ordinary shares to RM3,000,000 by the allotment and issuance of 15,000,000 new ordinary shares at an issue price of RM0.10 each to EFMSB for an aggregate consideration of RM1,500,000 ("the Aggregate Consideration").

The Aggregate Consideration be satisfied in full by the capitalization of intercompany loan due from DFSSB to EFMSB of RM1,500,000 ("the Capitalisation").

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

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Capitalisation, other than through their respective directorships and/or shareholdings interests, if any, in the Company.

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN
Group Chief Executive Officer

16 August 2017