

GENERAL ANNOUNCEMENT::COMPLETION OF LIQUIDATION OF A DORMANT WHOLLY-OWNED SUBSIDIARY

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

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No

Announcement Details

Announcement Title

General Announcement

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COMPLETION OF LIQUIDATION OF A DORMANT WHOLLY-OWNED SUBSIDIARY

Announcement Reference

SG201204OTHR4EU4

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

[Completion of Liquidation of NNL_4Dec2020R.pdf](#)

Total size = 109K MB



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

COMPLETION OF LIQUIDATION OF A DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 26 August 2020 in respect of the voluntary winding-up of Naturalac Nutrition Limited (“**NNL**”), a wholly-owned indirect subsidiary of the Company incorporated in New Zealand (the “**Liquidation**”). The Company was informed by the liquidator that the Liquidation had been completed on 4 December 2020. (the “**Completion**”)

The Completion is not expected to have any material impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Group for the current financial year ending 30 September 2021.

Save for their respective shareholding interest in the Company (if any), none of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the Completion.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

4 December 2020