

GENERAL ANNOUNCEMENT::VOLUNTARY DEREGISTRATION OF A DORMANT SUBSIDIARY

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

01-Mar-2021 17:17:37

Status

New

Announcement Sub Title

VOLUNTARY DEREGISTRATION OF A DORMANT SUBSIDIARY

Announcement Reference

SG210301OTHRT4P3

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.

Attachments

[Voluntary Deregistration of a Dormant Subsidiary.pdf](#)

Total size =112K MB



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

VOLUNTARY DEREGISTRATION OF A DORMANT SUBSIDIARY

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that, Envictus NZ Limited (“**ENZ**”), a wholly-owned subsidiary of the Company incorporated in New Zealand, has been voluntarily deregistered from the Register of Companies pursuant to Section 318(1)(d) of the Companies Act 1993 in New Zealand with effect from 1 March 2021.

ENZ is the holding company of Naturalac Nutrition Limited (“**NNL**”), a marketing company in sports nutritional products incorporated in New Zealand. ENZ completed the disposal of NNL’s business and assets on 20 March 2020 and the liquidation of NNL on 4 December 2020.

The voluntary deregistration of ENZ 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 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 voluntary deregistration.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ JAYA J B TAN
Executive Chairman

1 March 2021