

CHANGE - CHANGE IN CORPORATE INFORMATION::STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

Issuer

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

19-Jan-2022 17:22:20

Status

New

Announcement Sub Title

STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

Announcement Reference

SG220119OTHR4342

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Description (Please provide a detailed description of the event in the box below)

Please find the attachment.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[Striking off of a dormant indirect subsidiary -Reunion Restaurants Sdn Bhd.pdf](#)

Total size =111K MB



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

STRIKING OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors of Envictus International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Reunion Restaurants Sdn Bhd (“**RRSB**”), a dormant indirect wholly-owned subsidiary of the Company held through The Delicious Group Sdn Bhd, has been struck off pursuant to Section 550 of the Malaysian Companies Act 2016 with effect from 10 January 2022 (the “**Strike-Off**”). RRSB has ceased its business operation effective from 31 August 2013 and has remained dormant since then.

The Strike-Off 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 2022.

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 Strike-Off.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

19 January 2022