



NTEGRATOR INTERNATIONAL LIMITED

(Registration No. 199904281D)

(Incorporated in the Republic of Singapore on 24 July 1999)

RECEIPT OF NOTICE OF INTENTION BY CERTAIN SHAREHOLDERS TO CALL FOR AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 177 OF THE COMPANIES ACT

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements (as defined below).

The Board of Directors (“**Board**”) of Ntegrator International Ltd. (“**Company**”) refers to the announcement made by the Company on 28 April 2021 and 30 April 2021 (the “**Previous Announcements**”) in relation to the receipt of notice of intention by the Relevant Shareholders to call for an extraordinary general meeting pursuant to Section 177 of the Companies Act.

The Board wishes to update that the Company has received the Notice of Extraordinary General Meeting and Proxy Form from the Relevant Shareholders on 6 May 2021. The Relevant Shareholders requested the Company to release the Notice of Extraordinary General Meeting and Proxy Form to SGXNET on the same date.

A copy of the Notice of EGM and Proxy Form can be found in a separate announcement.

Please also refer to Annex A for the information as set out in Appendix 7F relating to the candidates in the Notice of EGM. The relevant information is provided by the Relevant Shareholders.

The Company will seek further advice from its legal counsel and will take the necessary steps in accordance with the relevant provisions of the Companies Act and its constitution, and in compliance with applicable rules, will make further announcements as appropriate

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the subject matter of this announcement, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

By order of the Board

Shirley Lim/Kenneth Sw
Company Secretaries

7 May 2021

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271

Annex A

	Leung Kwok Kuen Jacob	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Eunice Veon Koh Pei Lee
Date of Appointment	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Date of last re-appointment (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Name of person	Leung Kwok Kuen Jacob	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Eunice Veon Koh Pei Lee
Age	56	38	45	49	41
Country of principal residence	Hong Kong	Hong Kong	Hong Kong	Hong Kong	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive Christian Kwok-Leun Yau Heilesen will be responsible for all day-to-day management decisions and for implementing the Company's long-term and short-term plans.	Non-Executive	Non-Executive	Non-Executive

	Leung Kwok Kuen Jacob	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Eunice Veon Koh Pei Lee
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Chairman Independent Non-Executive Director Member of the Audit Committee Chairman of the Nominating Committee Chairman of the Remuneration Committee	Executive Director	Independent Non-Executive Director Chairman of the Audit Committee Member of the Nominating Committee Member of the Remuneration Committee	Independent Non-Executive Director Member of the Audit Committee Member of the Nominating Committee Member of the Remuneration Committee	Independent Non-Executive Director Chairman of the Audit Committee Member of the Nominating Committee Member of the Remuneration Committee
Professional qualifications	Graduated from High School	Graduated from High School	A Chartered Accountant of Hong Kong Institute Certified Public Accountants and Association of Chartered Certified Accountants (ACCA)	Graduated from High School	Graduated from University

	Leung Kwok Kuen Jacob	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Eunice Veon Koh Pei Lee
Working experience and occupation(s) during the past 10 years	Eternal Pearl Securities Limited (2003 to October 2017) Administrative Manager	Incredible Holdings Ltd. (November 2015 to Present) Executive Director	Wewesat Limited (July 2020 to Present) Finance Controller Luen Hing Textile Company Limited (September 2013 to November 2019) Finance Controller The Sweet Dynasty Group (January 2012 to September 2013) Finance Manager Gongcheng TLP Professional Group Limited (September 2011 to December 2011) Senior Consultant GDT CPA Limited (January 2011 to August 2011) Assistant Manager UHY Vocation HK CPA Limited (September 2007 to January 2011) Senior Accountant	Individual Investor (2003 to Present)	UOB Kay Hian Pte Ltd (October 2019 to Present) Remisier DBS Vickers Securities (S) Pte Ltd (January 2013 to October 2019) Remisier DBS Vickers Securities (S) Pte Ltd (June 2010 to December 2012) Equity Dealer OCBC Securities Pte Ltd (March 2008 to June 2010) Equity Dealer

	Leung Kwok Kuen Jacob	Christian Kwok-Leun Yau Heilesen	Leung Yu Tung Stanley	Zhou Jia Lin	Eunice Veon Koh Pei Lee
Shareholding interest in the listed issuer and its subsidiaries	No	Yes Christian Kwok-Leun Yau Heilesen is the sole shareholder and director of Mission Well Limited and is deemed interested in 107,608,200 ordinary shares in the capital of the Company held by Mission Well Limited through CDP and 51,171,600 ordinary shares in the capital of the Company held by Mission Well Limited through HSBC (Singapore) Nominees Pte Ltd.	No	No	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None	None	None	None	None
Conflict of interest (including any competing business)	None	None	None	None	None

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Jacob**

**Christian Kwok-Leun
Yau Heilesen**

**Leung Yu Tung
Stanley**

Zhou Jia Lin

**Eunice Veon Koh Pei
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Undertaking (in the format set out in Appendix 7H of the Catalist Rules) under Catalist Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes	Yes
Other Principal Commitments Including Directorships					
Past (for the last 5 years)	<u>Principal Commitments</u> None <u>Directorships</u> 1. Industronics Berhad 2. Echo International Holdings Group Limited 3. Itronics Management Limited 4. Ademco (Malaysia) Sdn Bhd 5. Industrial Electronics Pte Ltd 6. Sukitronics Sdn Bhd	<u>Principal Commitments</u> None <u>Directorships</u> None	<u>Principal Commitments</u> None <u>Directorships</u> None	<u>Principal Commitments</u> None <u>Directorships</u> 1. Echo International Holdings Group Limited	<u>Principal Commitments</u> None <u>Directorships</u> None

Present	<p><u>Principal Commitments</u></p> <p>None</p> <p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Industronics Technology Limited 2. Brilliant Communications Technology Company Limited 3. Chiu Foods Limited 4. Strong System Limited 5. Empire Top Limited 6. Itronic Services Limited 7. Eternal Pearl Immigration Consultant Service Limited 8. Incredible Holdings Ltd. 	<p><u>Principal Commitments</u></p> <p>None</p> <p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Incredible Holdings Ltd. 2. Incredible Finance Limited 3. Incredible Trading Limited 4. Strong System Limited 5. Empire Top Limited 6. Billion Credit Financial Company Limited 7. Billion Pawn Limited 8. Good Shine Management Limited 9. Elegant Giant Limited 10. Fancy Holdings Limited 11. Fund Joy Limited 12. Funmobile 8383 Limited 13. Greater Hero Limited 	<p><u>Principal Commitments</u></p> <p>None</p> <p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Echo International Holdings Group Limited 2. Incredible Holdings Ltd. 	<p><u>Principal Commitments</u></p> <p>None</p> <p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Incredible Holdings Ltd. 	<p><u>Principal Commitments</u></p> <p>None</p> <p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Incredible Holdings Ltd.
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		14. TBC Trading Limited 15. CKLY Trading Limited 16. MMW Trading Limited 17. Greater Winner Holdings Limited 18. Metro Energy Limited			
Information required					
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was	No	No	No	No	No

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a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?					
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No	No
(e) Whether he has ever been convicted of any offence, in	No	No	No	No	No

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<p>Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>					
<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>No</p>

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—					

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(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No	No

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<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>No</p>
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<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	<p>Yes</p> <ol style="list-style-type: none"> 1. A tax claim by Inland Revenue of HKSAR in 2009. Case closed on 13 August 2009 after settlement. 2. On 15 October 2019, Bursa Malaysia Securities publicly reprimanded and fined Leung Kwok Kuen Jacob for the breach of the paragraph 8.23(2)(a)(i) of the Bursa Malaysia Securities Main Market Listing Requirement. The case remains open as the fine is pending payment. As a result of this, he applied to Echo International Holdings Group Limited for a suspension from all his duties on 31 December 2019. He ceased to be a director of Echo International Holdings Group 	<p>No</p>	<p>No</p>	<p>No</p>	<p>No</p>
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	Limited on 31 March 2020.				
Information required					
Any prior experience as a director of an issuer listed on the Exchange?	Yes	Yes	Yes	Yes	Yes
If yes, please provide details of prior experience.	Incredible Holdings Ltd.	Incredible Holdings Ltd.	Incredible Holdings Ltd.	Incredible Holdings Ltd.	Incredible Holdings Ltd.
If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable