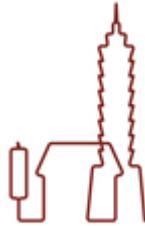


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Snack Empire Holdings Limited

快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1843)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Snack Empire Holdings Limited (the “**Company**”) hereby announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 November 2020; and accordingly, he has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation and cessation above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Tung Wing Yee Winnie (“**Ms. Tung**”) has been appointed as (i) the Company Secretary; and (ii) the Authorised Representative under Rule 3.05 of the Listing Rules in place of Sir Seaman Kwok, with effect from 30 November 2020. Ms. Tung satisfies the requirements on the qualification of company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Tung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Tung has extensive experience in the corporate secretarial field, audit and assurance, financial management and corporate finance, gained from her working experience. Ms. Tung had approximately four years of auditing experience gained at Deloitte Touche Tohmatsu from December 1993 to August 1997. She joined Millennium Group Limited (currently known as AVIC Joy Holdings (HK) Limited), a company listed on the Stock Exchange (stock code: 260) as the assistant accounting manager in August 1997, was re-designated as the assistant manager of the corporate development department in August

1998 and was promoted as the accounting and finance manager in July 2000 until she resigned in May 2002. She was the financial controller of Genesis Voice-VPN Limited between September 2003 and June 2004. Ms. Tung served as the audit manager at Wise-Link CPA Limited between June 2004 and June 2008. She served as the company secretary and one of the authorised representatives of GR Properties Limited, a company listed on the Stock Exchange (stock code: 108), from June 2010 to October 2016. She was the chief financial officer and the company secretary of K & V Holdings Limited from March 2017 to September 2018. Ms. Tung has been serving as the company secretary and an authorised representative of Sandmartin International Holdings Limited, a company listed on the Stock Exchange (stock code: 482) since November 2019. She has also been serving as a joint company secretary of ISDN Holdings Limited, a company listed on the Stock Exchange (stock code: 1656) since February 2020. She has also been serving as the company secretary and an authorised representative of Icon Culture Global Company Limited, a company listed on GEM of the Stock Exchange (stock code: 8500) since November 2020.

She is currently a fellow member of The Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. Ms. Tung obtained a master's degree in business administration from the University of Western Sydney, Australia in 2002 and a bachelor's degree in commerce from the University of Canberra, Australia in 1994.

The Board would like to take this opportunity to express its gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Tung on her appointments.

By Order of the Board
Snack Empire Holdings Limited
Daniel Tay Kok Siong
Chairman and Executive Director

Hong Kong, 30 November 2020

As at the date of this announcement, the Board comprises Mr. Daniel Tay Kok Siong (chairman) and Mr. Wong Chee Tat (chief executive officer) as executive Directors; and Mr. Jong Voon Hoo, Mr. Koh Boon Chiao and Mr. Lim Wee Pin as independent non-executive Directors.