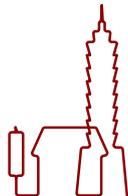


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1843)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 2 SEPTEMBER 2025 AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2025 AGM.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**2025 AGM**”) and the circular (the “**Circular**”) of Snack Empire Holdings Limited (the “**Company**”) both dated 31 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM. All Directors attended the 2025 AGM in person.

As at the date of the 2025 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2025 AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2025 AGM.

The poll results in respect of all the Proposed Resolutions at the 2025 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate%) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2025 and the respective reports of the Directors and independent auditor of the Company (the “ <b>Independent Auditor</b> ”).	605,740,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Daniel Tay Kok Siongas an executive Director.	605,740,000 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Tan Chiu Yang as an independent non-executive Director.	600,000,000 (99.05%)	5,740,000 (0.95%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2026 (the “ <b>FY 2025/2026</b> ”).	605,740,000 (100.00%)	0 (0.00%)
5.	To re-appoint Forvis Mazars LLP as the Independent Auditor of the Company’s financial statements for FY 2025/2026 and authorise the Board to fix its remuneration.	605,740,000 (100.00%)	0 (0.00%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of the issued Shares (excluding treasury Shares, if any) as at the date of passing this resolution. <sup>(Note 2)</sup>	600,000,000 (99.05%)	5,740,000 (0.95%)

Ordinary Resolutions		Number of Votes (Approximate%) <sup>(Note 1)</sup>	
		For	Against
7.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares (excluding treasury Shares, if any) as at the date of passing this resolution. <sup>(Note 2)</sup>	600,000,000 (99.05%)	5,740,000 (0.95%)
8.	Conditional on the passing of Resolutions no. 6 and 7 above, to extend the general mandate granted by Resolution no. 6 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 7. <sup>(Note 2)</sup>	600,000,000 (99.05%)	5,740,000 (0.95%)
Special Resolution		For	Against
9.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated articles of association of the Company. <sup>(Note 2)</sup>	605,740,000 (100.00%)	0 (0.00%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2025 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 8, all of them were duly passed as ordinary resolutions of the Company.

As not less than three-fourths of the votes were cast in favour of the Proposed Resolution numbered 9, the said Proposed Resolution was duly passed as a special resolution of the Company.

## **ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The Board hereby announces that the proposed special resolution on the amendments to the existing second amended and restated articles of association and the adoption of the third amended and restated articles of association in substitution for and to the exclusion of the existing second amended and restated articles of association has been duly passed as a special resolution at the 2025 AGM. The third amended and restated articles of association will take effect from 2 September 2025, the full text of which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.snackemp.com](http://www.snackemp.com)).

For and on behalf of  
**Snack Empire Holdings Limited**  
**Fok Chee Khuen**

*Chairman and Independent Non-executive Director*

Singapore, 2 September 2025

*As of the date of this announcement, the Board comprises Mr. Daniel Tay Kok Siong and Mr. Wong Chee Tat (chief executive officer) as executive Directors; and Mr. Jong Voon Hoo, Ms. Tan Chiu Yang and Mr. Fok Chee Khuen (chairman) as independent non-executive Directors.*