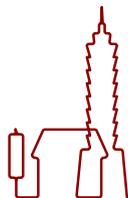


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## **Snack Empire Holdings Limited**

### **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 FRIDAY, 27 AUGUST 2021**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2021 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Snack Empire Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 30 July 2021 (the “**AGM Notice**”) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Friday, 27 August 2021 (the “**2021 AGM**”).

As at the date of the 2021 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2021 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2021 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2021 AGM. None of the Shareholders has stated in the Company’s circular dated 30 July 2021 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2021 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 2021 AGM.

The poll results in respect of all the Proposed Resolutions at the 2021 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 2021 and the respective reports of the Directors and independent auditor of the Company (the “ <b>Independent Auditor</b> ”).	603,476,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Daniel Tay Kok Siong as an executive Director.	602,840,000 (99.89%)	636,000 (0.11%)
3.	To appoint Mr. Fok Chee Khuen as an independent non-executive Director.	603,476,000 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2022 (the “ <b>FY 2022</b> ”).	602,840,000 (99.89%)	636,000 (0.11%)
5.	To re-appoint Mazars LLP as the Independent Auditor of the Company’s financial statements for FY 2022 and authorise the Board to fix its remuneration.	602,840,000 (99.89%)	636,000 (0.11%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution. <sup>(Note 2)</sup>	602,840,000 (99.89%)	636,000 (0.11%)
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 as at the date of passing this resolution. <sup>(Note 2)</sup>	603,476,000 (100.00%)	0 (0.00%)
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>	603,476,000 (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 2021 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, all of them were duly passed as ordinary resolutions of the Company at the AGM.

Reference is made to the announcement of the Company dated 29 July 2021, in relation to, among others, the retirement and proposed appointment of independent non-executive Director, chairman of audit committee and member of remuneration committee and nomination committee, the Board is pleased to announce that the changes take effect upon the conclusion of the 2021 AGM.

The Board would like to take this opportunity to express its warm welcome to Mr. Fok Chee Khuen on his joining of the Board and extend its sincere gratitude to Mr. Lim Wee Pin for his valuable contributions to the Company during his tenure of office. Biographical details of Mr. Fok Chee Khuen are set out in the circular of the Company dated 30 July 2021. As at the date of the 2021 AGM, there has been no change in such information.

For and on behalf of  
**Snack Empire Holdings Limited**  
**Daniel Tay Kok Siong**  
*Chairman and Executive Director*

Singapore, 27 August 2021

*As of 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. Fok Chee Khuen as independent non-executive Directors.*