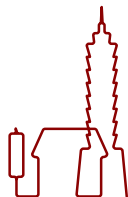


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Snack Empire Holdings Limited

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 28 AUGUST 2020

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of Snack Empire Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 July 2020 (the “**AGM Notice**” and “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 28 August 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 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 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 30 July 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 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 2020 AGM.

The poll results in respect of all the Proposed Resolutions at the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2020 and the respective reports of the Directors and independent auditors of the Company.	600,008,000 (100%)	0 (0%)
2.	i. To re-elect Mr. Daniel Tay Kok Siong as an executive Director;	600,008,000 (100%)	0 (0%)
	ii. To re-elect Mr. Wong Chee Tat as an executive Director;	600,008,000 (100%)	0 (0%)
	iii. To re-elect Mr. Jong Voon Hoo as an independent non-executive Director (the “INED”);	600,008,000 (100%)	0 (0%)
	iv. To re-elect Mr. Koh Boon Chiao as an INED; and	600,008,000 (100%)	0 (0%)
	v. To re-elect Mr. Lim Wee Pin as an INED.	600,008,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2021 (the “FY 2021”).	600,008,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company’s financial statements for FY 2021 and authorise the Board to fix its remuneration.	600,008,000 (100%)	0 (0%)
5.	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 the resolution. <i>(Note 2)</i>	600,008,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
6.	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. <i>(Note 2)</i>	600,008,000 (100%)	0 (0%)
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general and unconditional mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6. <i>(Note 2)</i>	600,008,000 (100%)	0 (0%)

Notes:

1. The number of votes and the 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 2020 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.

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

Hong Kong, 28 August 2020

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. Lim Wee Pin as INEDs.