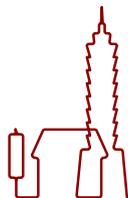


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## **Snack Empire Holdings Limited**

### **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 MONDAY, 29 AUGUST 2022; RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND ADOPTION OF THE NEW 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 2022 AGM.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**2022 AGM**”) and the circular (the “**Circular**”) of Snack Empire Holdings Limited (the “**Company**”) both dated 29 July 2022. 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 ordinary resolutions and the proposed special resolution (together, the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM. All Directors attended the 2022 AGM in person.

As at the date of the 2022 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 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 2022 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 2022 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 2022 AGM.

The poll results in respect of all the Proposed Resolutions at the 2022 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 2022 and the respective reports of the Directors and independent auditors of the Company (the “ <b>Independent Auditors</b> ”).	602,564,000 (100%)	0 (0%)
2.	To re-elect Mr. Wong Chee Tat as an executive Director.	602,564,000 (100%)	0 (0%)
3.	To appoint Ms. Tan Chiu Yang as an independent non-executive Director.	602,564,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2023 (the “ <b>FY 2023</b> ”).	602,564,000 (100%)	0 (0%)
5.	To re-appoint Mazars LLP as the Independent Auditors of the Company’s financial statements for FY 2023 and authorise the Board to fix its remuneration.	602,564,000 (100%)	0 (0%)
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. <i>(Note 2)</i>	602,564,000 (100%)	0 (0%)
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. <i>(Note 2)</i>	602,564,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
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. <i>(Note 2)</i>	602,564,000 (100%)	0 (0%)
Special Resolution		For	Against
9.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company. <i>(Note 2)</i>	602,564,000 (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 2022 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 no. 1 to 8, all of them were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the Proposed Resolution no. 9, it was duly passed as a special resolution of the Company.

## **RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 28 July 2022 in relation to the retirement and proposed appointment of independent non-executive Director, chairman of Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

The Board hereby announces that with effect from the conclusion of the 2022 AGM, Mr. Koh Boon Chiao (“**Mr. Koh**”) retired as an independent non-executive Director, chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

The Board is pleased to announce that Ms. Tan Chiu Yang (“**Ms. Tan**”) has been appointed as an independent non-executive Director, chairwoman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee with effect from the conclusion of the 2022 AGM.

The Board would like to take this opportunity to express its warm welcome to Ms. Tan on her joining of the Board and extend its sincere gratitude to Mr. Koh for his valuable contributions to the Company during his tenure of office. Biographical details of Ms. Tan are set out in the Circular. As at the date of the 2022 AGM, there has been no change in such information.

#### **ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The Board hereby announces that the proposed special resolution on the amendments to the Existing Articles of Association and the adoption of the New Articles of Association in substitution for and to the exclusion of the Existing Articles of Association has been duly passed as a special resolution at the 2022 AGM. The New Articles of Association will take effect from 29 August 2022, 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, 29 August 2022

*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.*