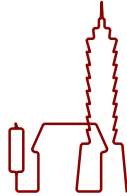


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Snack Empire Holdings Limited

快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1843)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Snack Empire Holdings Limited (the “**Company**”) dated 16 June 2026, in relation to the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) to be held on Monday, 29 June 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 (the “**2025/2026 Annual Results**”) for publication, and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2025/2026 Annual Results, the Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Tuesday, 30 June 2026.

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

Chairman and Independent Non-Executive Director

Singapore, 24 June 2026

As at 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.