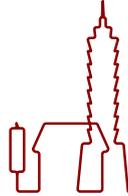


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Snack Empire Holdings Limited

快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1843)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Snack Empire Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing second amended and restated articles of association (“**Existing Articles**”) of the Company and to adopt the third amended and restated articles of association (the “**New Articles**”) of the Company for the purposes of, among others, bringing the Existing Articles in line with (i) the latest regulatory requirements in relation to the expanded paperless listing regime and electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; (ii) amendments made to the Listing Rules relating to treasury shares which took effect on 11 June 2024; (iii) amendments made to the Listing Rules relating to the further expanded paperless listing regime, some amendments of which took effect from 10 February 2025 with the remaining amendments expected to gradually come into effect at the end of 2025 and thereafter. Other amendments to the Existing Articles are also made for corresponding as well as housekeeping changes (collectively, the “**Proposed Amendments**”).

The adoption of the New Articles incorporating the Proposed Amendments is subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company expected to be held on 2 September 2025 (the “**Annual General Meeting**”).

A circular containing, among other things, full text of the New Articles together with a notice convening the Annual General Meeting will be despatched to the Shareholders in due course.

By Order of the Board
Snack Empire Holdings Limited
Fok Chee Khuen

Chairman and Independent Non-Executive Director

Singapore, 30 July 2025

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, Mr. Tan Chiu Yang and Mr. Fok Chee Khuen (chairman) as independent non-executive Directors.