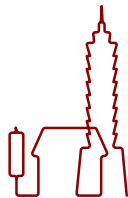


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

Snack Empire Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Monday, 25 April 2022 for the purposes of considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

Company will make a further announcement after the Board meeting to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the Shareholders’ approval at an extraordinary general meeting of the Company to be convened, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Chairman and Independent Non-Executive Director

Singapore, 11 April 2022

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. Koh Boon Chiao and Mr. Fok Chee Khuen (chairman) as independent non-executive Directors.