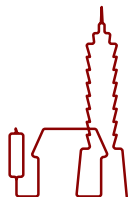


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1843)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 17 MAY 2022**

The Proposed Resolution as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM.

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Snack Empire Holdings Limited (the “**Company**”) both dated 28 April 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 the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 17 May 2022. All Directors attended the EGM in person.

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

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

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 EGM.

The poll result in respect of the Proposed Resolution at the EGM is set out as follows:

Ordinary Resolution		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To approve the declaration and payment of a special dividend of S0.625 cents per share out of share premium account. <i>(Note 2)</i>	641,110,179 (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 EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company.

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

*Chairman and Independent Non-executive Director*

Singapore, 17 May 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, Mr. Koh Boon Chiao and Mr. Fok Chee Khuen (chairman) as independent non-executive Directors.*