



Snack Empire Holdings Limited

快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1843)

(股份代號：1843)

NOTIFICATION LETTER 通知信函

26 August 2022

Dear Shareholder(s),

Notification of Publication of 2021/22 Environmental, Social and Governance Report

We, Snack Empire Holdings Limited (the “Company”), are pleased to notify you that the English and Chinese versions of the 2021/22 Environmental, Social and Governance Report of the Company (the “ESG Report”) are now available on the Company’s website at www.snackemp.com (the “Company’s Website”) and that of Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX’s Website”).

You may access the ESG Report by clicking the “Announcement and Notices” under “Investor Relations” section on the Company’s Website or by browsing through the HKEX’s Website.

Should you have any queries, you may send your queries in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

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

Chairman and Independent Non-executive Director

* This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

致各位股東，

刊發2021/22環境、社會及管治報告的通知

快餐帝國控股有限公司(「本公司」)謹此通知閣下，本公司之2021/22環境、社會及管治報告(「ESG報告」)的中、英文版已登載於本公司網站www.snackemp.com(「公司網站」)及香港交易及結算所有限公司網站www.hkexnews.hk(「港交所網站」)。

閣下可於公司網站內的「投資者關係」項目內按「公告及通告」或在港交所網站瀏覽ESG報告。

閣下如有任何查詢，可將有關查詢以書面方式通知本公司香港股份過戶登記分處寶德隆證券登記有限公司以轉交本公司，地址為香港北角電氣道148號21樓2103B室。

代表
快餐帝國控股有限公司
霍志權
主席及獨立非執行董事

二零二二年八月二十六日

* 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。