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Cash Dividend Announcement for Equity Issuer		
Issuer name	Snack Empire Holdings Limited	
Stock code	01843	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023	
Announcement date	28 June 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	31 March 2023	
Dividend declared	SGD 0.00017 per share	
Date of shareholders' approval	31 August 2023	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.00097 per share	
Exchange rate	SGD 1 : HKD 5.7059	
Ex-dividend date	05 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30	
Book close period	From 07 September 2023 to 08 September 2023	
Record date	08 September 2023	
Payment date	22 September 2023	
Share registrar and its address	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F.	
	148 Electric Road	
	North Point	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants	ormation relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer The Board comprises Mr. Daniel Tay Kok Siong and Mr. Wong Chee Tat (chief executive officer) as executive Directors; an Jong Voon Hoo, Ms. Tan Chiu Yang and Mr. Fok Chee Khuen (chairman) as independent non-executive Directors.			