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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcement of Snack Empire Holdings Limited (the "**Company**") dated 20 January 2025 in relation to the acquisition of a property in Singapore and the announcements of the Company respectively dated 7 February 2025 and 11 March 2025 in relation to the delay in despatch of the Circular (collectively, the "**Announcements**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Given that additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular and to complete the vetting process of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "**Waiver**").

On 13 March 2025, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular to the Shareholders on or before 28 March 2025. Shareholders and potential investors shall note that the Waiver granted shall be subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

For and on behalf of
Snack Empire Holdings Limited
Fok Chee Khuen
Chairman and Independent Non-Executive Director

Singapore, 17 March 2025

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