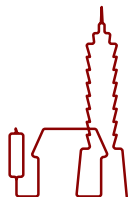


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Snack Empire Holdings Limited

快餐帝國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1843)

CHANGE OF CHAIRMAN OF THE BOARD

The Board hereby announces the following changes with effect from 1 April 2022:

- (i) Mr. Daniel Tay Kok Siong will cease to serve as the Chairman and will continue to be an executive Director after his cessation as the Chairman; and
- (ii) Mr. Fok Chee Khuen will be appointed as the Chairman.

CHANGE OF CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Snack Empire Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Mr. Daniel Tay Kok Siong (“**Mr. Tay**”) will cease to serve as the chairman of the Board (the “**Chairman**”) with effect from 1 April 2022. Mr. Tay will continue to act as an executive Director after his cessation as the Chairman.

Mr. Tay has confirmed that he has no claim against the Company and has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his cessation as the Chairman.

The Company's current independent non-executive Director, Mr. Fok Chee Khuen (“**Mr. Fok**”), will be appointed as the Chairman with effect from 1 April 2022. Please refer to the circular of the Company dated 30 July 2021 for the biographical information and other disclosures pursuant to Rules 13.51(2)(a) to 13.51(2)(v) of the Rules Governing the Listing of securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of Mr. Fok.

Mr. Fok shall receive additional remuneration for his appointment as the Chairman and will be entitled to a Director's fee of SGD35,000 per annum. The revised remuneration of Mr. Fok has been determined by the Board upon the recommendation of the remuneration committee of the Company by reference to his qualifications, experience and responsibilities with the Group as well as the prevailing market conditions. Other terms of the appointment letter of Mr. Fok entered with the Company on 27 August 2021 shall remain unchanged.

The Board expresses its great appreciation to Mr. Tay for his contributions to the Group and also congratulates Mr. Fok on his new appointment and looks forward to his continuous contribution to the Group's business and development.

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

Singapore, 1 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.