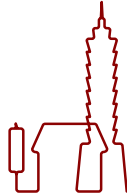


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

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

**(Stock Code: 1843)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Snack Empire Holdings Limited (the “**Company**”) dated 12 June 2024, in relation to the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) to be held on Monday, 24 June 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**2023/2024 Annual Results**”) for publication, and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2023/2024 Annual Results, the Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Thursday, 27 June 2024.

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

*Chairman and Independent Non-Executive Director*

Singapore, 21 June 2024

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