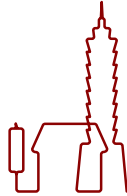


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

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

**(Stock Code: 1843)**

#### **MAJOR TRANSACTION ACQUISITION OF PROPERTY DELAY IN DESPATCH OF CIRCULAR**

Reference is 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 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among others, further details of the Acquisition (the “**Circular**”) is required to be despatched to the Shareholders within 15 business days after publication of the Announcement, which shall be on or before 13 February 2025. However, additional time is required for the Company to finalise certain information to be included in the Circular, including the indebtedness statement as at 31 January 2025, as bank confirmations may take some time to come back to the Company’s auditors before they can issue the opinion due to the public holidays. As such, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the Circular to be despatched on or before 13 February 2025. The date of despatch of the Circular is expected to be delayed to a date falling on or around 12 March 2025.

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

*Chairman and Independent Non-Executive Director*

Singapore, 7 February 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.*