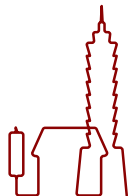


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

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

**(Stock Code: 1843)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 31 AUGUST 2023**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the 2023 AGM.

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**2023 AGM**”) and the circular (the “**Circular**”) of Snack Empire Holdings Limited (the “**Company**”) both dated 28 July 2023. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM. All Directors attended the 2023 AGM in person.

As at the date of the 2023 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2023 and the respective reports of the Directors and independent auditors of the Company (the “ <b>Independent Auditors</b> ”).	635,000,649 (100.00%)	0 (0.00%)
2.	To approve the payment of a final dividend of 0.017 Singapore cents per Share for the year ended 31 March 2023.	635,000,649 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Daniel Tay Kok Siong as an executive Director.	635,000,649 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Joon Voon Hoo as an independent non-executive Director.	635,000,649 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2024 (the “ <b>FY 2024</b> ”).	635,000,649 (100.00%)	0 (0.00%)
6.	To re-appoint Mazars LLP as the Independent Auditors of the Company’s financial statements for FY 2024 and authorise the Board to fix its remuneration.	635,000,649 (100.00%)	0 (0.00%)
7.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution. <i>(Note 2)</i>	600,028,000 (94.49%)	34,972,649 (5.51%)
8.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution. <i>(Note 2)</i>	635,000,649 (100.00%)	0 (0.00%)
9.	Conditional on the passing of Resolutions no. 7 and 8 above, to extend the general mandate granted by Resolution no. 7 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 8. <i>(Note 2)</i>	635,000,649 (100.00%)	0 (0.00%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Singapore, 31 August 2023

*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.*