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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Snack Empire Holdings Limited
Stock code	01843
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND OUT OF THE SHARE PREMIUM ACCOUNT
Announcement date	25 April 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	SGD 0.00625 per share
Date of shareholders' approval	17 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0359 per share
Exchange rate	SGD 1 : HKD 5.744
Ex-dividend date	20 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2022 16:30
Book close period	From 24 May 2022 to 25 May 2022
Record date	25 May 2022
Payment date	15 June 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F.
	148 Electric Road
	North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	