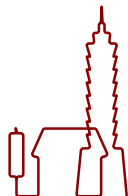


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## **Snack Empire Holdings Limited**

### **快餐帝國控股有限公司**

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

**(Stock Code: 1843)**

## **RETIREMENT AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Snack Empire Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lim Wee Pin (“**Mr. Lim**”) will retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 27 August 2021 (the “**2021 AGM**”). Mr. Lim informed the Company that he has decided not to offer himself for re-election and will retire as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) at the conclusion of the 2021 AGM as he would like to pursue other interests.

Mr. Lim has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

## **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Fok Chee Khuen (“**Mr. Fok**”) is proposed to be appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee. The ordinary resolution in relation to the proposed appointment of Mr. Fok will be proposed at the forthcoming 2021 AGM. Subject to the approval by the shareholders of the Company of his appointment at the 2021 AGM, the Company will enter into a service contract with Mr. Fok for a term of one year commencing from the date of the 2021 AGM and will continue thereafter unless terminated by either party giving to the other at least one month’s notice in writing. Thereafter, he will be subjected to retirement by rotation and re-election pursuant to the articles of association of the Company. The proposed remuneration of Mr. Fok is SGD30,000 per annum.

The biographical details of Mr. Fok are as follows:

Mr. Fok, aged 42, is the co-founder and director of Quality Accountants Pte Ltd and FE Advisory Pte Ltd since August 2017. Mr. Fok has 20 years of audit, accounting and inspection experience. Mr. Fok joined KPMG Singapore in the assurance unit in August 2002. He left the firm in September 2006 as an audit assistant manager. He joined UBS AG as a business analyst from September 2006 to June 2007. Mr. Fok served as an audit manager in Mazars Moores Rowland LLP and engaged in audits of listed corporations in Singapore and United States from June 2007 to December 2008. He joined Accounting & Corporate Regulatory Authority (the “ACRA”) in December 2008 in the Practice Monitoring Department and left in June 2013 as a senior lead audit inspector. Mr. Fok was an associate director in quality control and audit with Foo Kon Tan LLP from June 2013 to April 2015. He re-joined ACRA in April 2015 and left as the Head of Practice Monitoring Department in August 2017.

Mr. Fok obtained a Bachelor of Accountancy Degree (1st Class Honours) from the Nanyang Technological University in Singapore in June 2002. He is a Chartered Accountant of Singapore and a member of the Institute of Singapore Chartered Accountants.

As at the date of this announcement, Mr. Fok (i) did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interest in the Shares within the meaning of Part XV of the SFO; (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) did not hold other positions with the Company or any of its subsidiaries.

There is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of the shareholders of the Company relating to the proposed appointment of Mr. Fok.

The Board would like to express its warmest welcome to Mr. Fok for his new role in the Company and extend its sincere gratitude to Mr. Lim for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**Snack Empire Holdings Limited**  
**Daniel Tay Kok Siong**  
*Chairman and Executive Director*

Hong Kong, 29 July 2021

*As at the date of this announcement, the Board comprises Mr. Daniel Tay Kok Siong (chairman) and Mr. Wong Chee Tat (chief executive officer) as executive Directors; and Mr. Jong Voon Hoo, Mr. Koh Boon Chiao and Mr. Lim Wee Pin as independent non-executive Directors.*