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Global Dining Holdings Limited

環球美食控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8496)

RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 29 June 2022:

- (1) Mr. Goh Leong Heng Aris has resigned as an executive Director, the chairman of the Board, the chief operating officer of the Company and the chairman of the Nomination Committee;
- (2) Ms. Anita Chia Hee Mei (Xie Ximei) has resigned as an executive Director, the chief executive officer of the Company and a member of the Remuneration Committee;
- (3) Mr. John Lim Boon Kiat has been redesignated as the chairman of the Board;
- (4) Mr. John Lim Boon Kiat has been appointed as an Authorised Representative; and
- (5) Mr. John Lim Boon Kiat has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Dining Holdings Limited (the “**Company**”) hereby announces that:

(1) Resignation of Executive Directors

Mr. Goh Leong Heng Aris (“Mr. Goh”) has resigned as an executive Director, the chairman of the Board, the chief operating officer and the chairman of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 29 June 2022.

Following the resignation of Mr. Goh, Mr. John Lim Boon Kiat (“**Mr. Lim**”), an executive Director, has been redesignated as the chairman of the Board with effect from 29 June 2022.

Upon the resignation of Mr. Goh, he would also cease to act as an authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited. Following the resignation of Mr. Goh, Mr. Lim has been appointed as an Authorised Representative with effect from 29 June 2022.

Mr. Goh has tendered his resignation due to his personal health issue.

Mr. Goh has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its gratitude to Mr. Goh for his valuable contribution to the Company during his tenure of service.

Ms. Anita Chia Hee Mei (Xie Ximei) (“**Mrs. Goh**”) has resigned as an executive Director, the chief executive officer and a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 29 June 2022.

Mrs. Goh has tendered her resignation since she would like to devote more time to take best care of her family.

Mrs. Goh has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Mrs. Goh for her valuable contribution to the Company during her tenure of service.

Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Goh and Mrs. Goh that shall be brought to the attention of the Stock Exchange and the Shareholders.

(2) Change of composition of Board committees

The Board further announces that with effect from 29 June 2022:

- (a) Mr. John Lim Boon Kiat has been appointed as the chairman of the Nomination Committee, and the Nomination Committee comprises one executive Director, namely Mr. John Lim Boon Kiat and two independent non-executive Directors, namely Mr. Kuan Hong Kin Daniel and Mr. Wong Wah; and

- (b) Mr. John Lim Boon Kiat has been appointed as a member of the Remuneration Committee, and the Remuneration Committee comprises one executive Director, namely Mr. John Lim Boon Kiat and two independent non-executive Directors, namely Mr. Kwok Kin Kwong Gary and Mr. Kuan Hong Kin Daniel. Mr. Kwok Kin Kwong Gary is the chairman of the Remuneration Committee.

On behalf of the Board of
Global Dining Holdings Limited
John Lim Boon Kiat
Chairman and executive Director

Singapore, 29 June 2022

As at the date of this announcement, the executive Director is Mr. John Lim Boon Kiat; and the independent non-executive Directors are Mr. Kwok Kin Kwong Gary, Mr. Wong Wah and Mr. Kuan Hong Kin Daniel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.proofer.com.sg.