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## **Singapore Food Holdings Limited**

**新加坡美食控股有限公司**

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

**(Stock code: 8496)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2021**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Singapore Food Holdings Limited (the “**Company**”) dated 28 September 2021. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll at the AGM held on 3 December 2021.

As at the date of the AGM, there were 240,000,000 issued shares in the Company (the “**Shares**”) entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

The poll results in respect of all the Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (APPROXIMATE %) (Note)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2021.	179,500,000 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	179,500,000 (100%)	0 (0%)
3.(a)	To re-elect Mr. Goh Leong Heng Aris as an executive Director.	179,500,000 (100%)	0 (0%)
3.(b)	To re-elect Ms. Anita Chia Hee Mei (Xie Ximei) as an executive Director.	179,500,000 (100%)	0 (0%)
3.(c)	To re-elect Mr. Wong Wah as an independent non-executive Director.	179,500,000 (100%)	0 (0%)
3.(d)	To re-elect Mr. Kuan Hong Kin Daniel as an independent non-executive Director.	179,500,000 (100%)	0 (0%)
3.(e)	To authorise the Board to fix the Directors' remuneration.	179,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares at the date of passing this Resolution.	179,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares at the date of passing this Resolution.	179,500,000 (100%)	0 (0%)
6.	Conditional upon Resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in Resolution 5.	179,500,000 (100%)	0 (0%)

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

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

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

On behalf of the Board of  
**Singapore Food Holdings Limited**  
**Goh Leong Heng Aris**  
*Chairman and executive Director*

Singapore, 3 December 2021

*As at the date of this announcement, the executive Directors are Mr. Goh Leong Heng Aris and Ms. Anita Chia Hee Mei (Xie Ximei); and the independent non-executive Directors are Mr. John Lim Boon Kiat, Mr. Kwok Kin Kwong Gary, Mr. Wong Wah and Mr. Kuan Hon Kin Daniel.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 notice misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.proofer.com.sg](http://www.proofer.com.sg).*