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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of Singapore Food Holdings Limited (the “**Company**”) both dated 9 November 2021 in relation to the proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the poll results of the EGM held on Friday, 3 December 2021 were set out as follows:

SPECIAL RESOLUTION <i>Note</i>	Number of Votes (%)		Passed by Shareholders
	FOR	AGAINST	
To approve the change of English name of the Company from “Singapore Food Holdings Limited” to “Global Dining Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “新加坡美食控股有限公司” to “環球美食控股有限公司”; and authorise any one director or the company secretary of the Company to do all such acts and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	179,500,000 (100%)	0 (0%)	Yes

Note: The full text of the special resolution is set out in the Notice.

As at the date of the EGM, a total of 240,000,000 Shares were in issue which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No person has indicated in the Circular containing the notice of the EGM that it/he/she intends to abstain from voting on or vote against the resolution at the EGM.

As more than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the above special resolution was duly passed by the Shareholders at the EGM, subject to the approval of the Change of Company Name by the Registrar of Companies in the Cayman Islands, the Change of Company Name will become effective on the date on which the Registrar of Companies in the Cayman Islands enters the new name of the Company on the register in place of the existing name of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name and the new stock short names of the Shares, as and when appropriate.

By order of the Board
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 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 GEM website at 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.