

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Global Dining Holdings Limited

環球美食控股有限公司

(Formerly known as “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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name and the dual foreign name in Chinese of the Company has been changed from “Singapore Food Holdings Limited” and “新加坡美食控股有限公司” to “Global Dining Holdings Limited” and “環球美食控股有限公司” respectively.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “SG FOOD HLDGS” to “GLOBAL DINING” in English and from “新加坡美食控股” to “環球美食控股” in Chinese with effect from 9:00 a.m. on 17 January 2022. The stock code of the Company remains unchanged as “8496”.

Reference is made to the announcement of Global Dining Holdings Limited (formerly known as Singapore Food Holdings Limited) (the “**Company**”) dated 2 November 2021, the circular of the Company dated 9 November 2021 (the “**Circular**”) and the announcement of the Company dated 3 December 2021 in relation to the poll results of the extraordinary general meeting of the Company held on 3 December 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on Friday, 3 December 2021, the English name of the Company has been changed from “Singapore Food Holdings Limited” to “Global Dining Holdings Limited” and the dual foreign name “環球美食控股有限公司” has been adopted as the new dual foreign name of the Company in place of “新加坡美食控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 9 December 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 December 2021.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “SG FOOD HLDGS” to “GLOBAL DINING” in English and from “新加坡美食控股” to “環球美食控股” in Chinese with effect from 9:00 a.m. on 17 January 2022. The stock code of the Company remains unchanged as “8496”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 17 January 2022, any issue of new share certificates will be under the Company’s new name.

By order of the Board
Global Dining Holdings Limited
Goh Leong Heng Aris
Chairman and executive Director

Singapore, 10 January 2022

As at the date of this announcement, the executive Directors are Mr. Goh Leong Heng Aris, Ms. Anita Chia Hee Mei (Xie Ximei) and 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 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.