

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

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8496)

TRADING HALT

At the request of Global Dining Holdings Limited (the “**Company**”), trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 4 November 2022 pending the release of an announcement to be issued by the Company pursuant to The Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the Board of
Global Dining Holdings Limited
John Lim Boon Kiat
Chairman and executive Director

Hong Kong, 4 November 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” for at least seven days from the date of its posting and on the Company’s website at www.proofer.com.sg.