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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of directors (the “**Board**”) of Singapore Food Holdings Limited (the “**Company**”) hereby announces that Ms. Chung Ngar Yu Alice (“**Ms. Chung**”) has tendered her resignation as joint company secretary of the Company with effect from 23 April 2021 due to other business commitments.

Ms. Chung confirmed that she has no disagreement with the Board and there are no other matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with her resignation.

Following the resignation of Ms. Chung, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 5.14 of the GEM Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Chung for her valuable contributions to the Company.

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

Singapore, 23 April 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.