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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Singapore Food Holdings Limited (the “**Company**”) dated 11 February 2021 (the “**Announcement**”). Capitalised terms used therein have the same meaning when used in this announcement.

The Company wishes to clarify that the third paragraph of the Announcement shall read as follows:

As mentioned in the Inside Information Announcement, the Independent Board Committee was constituted to conduct the Independent Inquiry into the Allegations against the Executive Directors. At a meeting of the Independent Board Committee (comprising the four independent non-executive Directors) held on 9 February 2021, the majority of the Independent Board Committee perceived a potential conflict of interest in retaining the service of Anglo Chinese while the Independent Inquiry proceeds. The executive Directors have abstained from the discussion and the voting on the above matter. The Company confirms that Anglo Chinese has acted impartially and Anglo Chinese’s engagement as compliance adviser was not terminated because of any issue regarding the standard of its work or service or because of any fee dispute.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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

Singapore, 17 February 2021

*As at the date of this announcement, the executive Directors are Mr. Goh Leong Heng Aris, 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.*

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