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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Singapore Food Holdings Limited (the “**Company**”) dated 14 September 2021 in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 24 September 2021 for the purpose of, inter alia, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2021 and recommendation of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, 24 September 2021 has been changed to Tuesday, 28 September 2021.

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

Hong Kong, 15 September 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.*

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