



FOOD EMPIRE HOLDINGS LIMITED
(Co Registration No: 200001282G)

INCORPORATION OF SUBSIDIARY, WELLDIS

The Board of Directors of Food Empire Holdings Limited (the "Company") wishes to announce that its wholly-owned subsidiary, Future Enterprises Pte Ltd has incorporated a wholly-owned subsidiary, details of which are as follows:

Name of Company	: WELLDIS
Country of incorporation and operation	: Kazakhstan
Issued and paid-up capital	: Tenge 4,440,000 (circa US\$30,000)
Principal activities	: Distribution, procurement, wholesale and trade of products

The above incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above incorporation.

By Order Of The Board

Tan San-Ju
Company Secretary
21 April 2010