

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

INCORPORATION OF A SUBSIDIARY, FUTURE INVESTMENT HOLDINGS PTE. LTD.

The Board of Directors of Food Empire Holdings Limited (the “Company”) wishes to announce that the Company’s wholly-owned subsidiary, Future Enterprises Pte. Ltd., has incorporated a limited liability company in Singapore, details of which are as follows: -

Name of Company : Future Investment Holdings Pte. Ltd.
Country of incorporation and operation : Singapore
Issued and paid-up capital : S\$100.00 comprising 100 ordinary shares issued to Future Enterprises Pte. Ltd.
Principal activities : Investment holdings

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 ending 31 December 2011.

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
1 April 2011