

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

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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY, INDUS COFFEE PRIVATE LIMITED IN INDIA**

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The Board of Directors of Food Empire Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiaries, EpiQ Food Services Pte Ltd (“**EpiQ**”) and Future Investment Holdings Pte Ltd (“**FIHPL**”), have jointly incorporated a private limited company in India, details of which are as follows: -

Name of Company	: Indus Coffee Private limited
Country of incorporation and operation	: India
Authorised share capital	: Rs1,000,000 divided into 10,000 issued shares of Rs100 each
Issued and paid-up capital	: Rs1,000,000 comprising: <ul style="list-style-type: none"><li>(i) Rs999,900 or 99.99% of the share capital issued to EpiQ; and</li><li>(ii) Rs100 or 0.01% of the share capital issued to FIHPL.</li></ul>
Principal activities	: Manufacturing and packing of instant coffee

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 Group for the current financial year ending 31 December 2012.

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  
3 July 2012