

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

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**INCORPORATION OF A SUBSIDIARY, TEA AVENUE PTE. LTD.**

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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 subsidiary, Future Investment Holdings Pte Ltd (“**FIHPL**”) and the Company’s associate company, Empire Teas (Pvt) Ltd (“**ETPL**”) have jointly incorporated a private limited company in Singapore, details of which are as follows:-

Name of Company	:	Tea Avenue Pte. Ltd.
Country of incorporation	:	Singapore
Issued and paid-up capital	:	S\$10,000 (equivalent to US\$7,945) comprising: <ul style="list-style-type: none"><li>(i) S\$6,000 (equivalent to US\$4,767) or 60% of the share capital issued to FIHPL; and</li><li>(ii) S\$4,000 (equivalent to US\$3,178) or 40% of the share capital issued to ETPL.</li></ul>
Principal activities	:	Other investment holding companies

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 2013.

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

17 June 2013