



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

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**RESPONSE TO SGX-ST'S QUERIES IN RELATION TO THE ANNUAL REPORT 2013**

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The Board of Directors of Food Empire Holdings Limited (the "**Company**") refers to the queries raised by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") dated 9 April 2014 in relation to the Company's Annual Report 2013 and wishes to provide the Company's response to such queries as follows:-

**SGX-ST Query 1:-**

*Making reference to Page 51 of the annual report, for the disclosure of Interested Person Transactions:*

*Rule 907 requires the name of the interested person ("IP") and the corresponding aggregate value of IPT entered into with the same IP during the financial year to be disclosed in the prescribed format.*

*Please disclose the Interested Person(s) involved in the transactions from (a) Triple Ace Ventures Limited and its subsidiaries & (b) Simonelo Limited and its subsidiaries.*

**Company's Response:-**

The interested person is Mr. Sudeep Nair who owns 50% shareholdings in Bestgate Investments Limited ("**Bestgate**"). Bestgate owns 50% shareholdings in Euro Asia Dynamic Ventures Limited which in turn owns 50% shareholdings in Triple Ace Ventures Limited and Simonelo Limited.

**SGX-ST Query 2:-**

*Who is the substantial shareholder and what are the companies for the "Companies associated to a substantial shareholder"?*

**Company's Response:-**

The substantial shareholder is Universal Integrated Corporation Consumer Products Pte. Ltd. ("**UICCP**") which owns 45% shareholdings in UDI Marketing Sdn. Bhd. and 60% shareholdings in SPF Corporation Pty Ltd which are the associated companies of UICCP as at 31 December 2013.

By Order of the Board

Tan Cher Liang  
Company Secretary

10 April 2014