



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

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

The Board of Directors of Food Empire Holdings Limited (the "**Company**") refers to the announcement reference no. SG140410OTHRF06B released on 10 April 2014 in relation to the Company's response to SGX-ST's queries.

The Company wishes to clarify its response to SGX-ST Query 2 as follows:

The substantial shareholder is Universal Integrated Corporation Consumer Products Pte. Ltd. ("**UICCP**") which owns 60% shareholdings in SPF Corporation Pty Ltd ("**SPF**") and 45% shareholdings in United Detergent Industries Sdn Bhd ("**UDI**") which in turn owns 100% of UDI Marketing Sdn Bhd ("**UDIM**") which are the associated companies of UICCP as at 31 December 2013.

By Order of the Board

Tan Cher Liang
Company Secretary

11 April 2014