



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

INCREASE IN THE PAID-UP SHARE CAPITAL OF FES (VIETNAM) CO., LTD

The Board of Directors of Food Empire Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that FES Industries Pte Ltd, the Company’s wholly-owned subsidiary held by Future Enterprises Pte Ltd, has increased the paid-up share capital of its wholly-owned subsidiary, FES (Vietnam) Co., Ltd from USD454,002.35 to USD471,488.35 with a capital injection of USD17,486.00 by way of cash.

The above transaction 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.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Tan Cher Liang
Company Secretary

25 April 2016