



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, EMPIRE DISTRIBUTION (EUROPE) SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOSCIA

The Board of Directors of Food Empire Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned subsidiary incorporated in Poland, Empire Distribution (Europe) Spółka Z Ograniczona Odpowiedzialnoscia ("**EDE**"), has been placed under members' voluntary liquidation.

EDE is jointly held by the Company's wholly-owned subsidiaries, Future Enterprises Pte Ltd and Foodaworld Marketing Pte Ltd.

The voluntary liquidation 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.

By Order of the Board

Tan Cher Liang
Company Secretary

3 June 2016