



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, FUTURE CORPORATION PTE LTD

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 Singapore, Future Corporation Pte Ltd, has been placed under members' voluntary liquidation.

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

26 July 2016