



**FOOD EMPIRE HOLDINGS LIMITED**

(Co Registration No: 200001282G)

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**INCREASE IN THE REGISTERED CAPITAL OF A WHOLLY-OWNED SUBSIDIARY, MEI KA FEI (HOHHOT) TRADE CO., LTD.**

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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, Future Enterprises Pte Ltd has increased the registered capital of its wholly-owned subsidiary, Mei Ka Fei (Hohhot) Trade Co., Ltd from USD500,000.00 to USD2,600,000.00.

The new registered capital which amounts to USD2,100,000.00 will be paid-up in tranches within a period of 2 years.

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

28 December 2016