



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Ong Kian Min (“**Mr Ong**”) as the Lead Independent Director of the Company with effect from 1 March 2017. Mr Ong is currently an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

The Nominating Committee considered Mr Ong’s qualifications, experience, capabilities and other relevant factors for the appointment as Lead Independent Director and recommended to the Board his appointment as Lead Independent Director.

By Order of the Board

Tan Cher Liang
Company Secretary

1 March 2017