



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED DORMANT SUBSIDIARY,
NATURANT SYSTEM INC.**

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 dormant subsidiary incorporated in the British Virgin Islands, Naturant System Inc, 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

4 April 2017