



**FOOD EMPIRE HOLDINGS LIMITED**

(Co Registration No: 200001282G)

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

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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 dormant subsidiary incorporated in the British Virgin Islands, Naturant System Inc., which was placed under members' voluntary liquidation on 4 April 2017, has been liquidated (the "**Liquidation**").

The 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

15 May 2017