

FOOD EMPIRE HOLDINGS LIMITED
(Co Registration No: 200001282G)

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, GUANGDONG FUTURE ENTERPRISES TRADE LTD. CO.

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 People's Republic of China, Guangdong Future Enterprises Trade Ltd. Co., has been placed under members' voluntary liquidation (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

18 June 2018