

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

APPOINTMENT OF A MEMBER OF THE AUDIT COMMITTEE AND RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr. Koh Yew Hiap as a member of the Audit Committee of the Company with effect from 1 July 2019.

Mr. Koh is currently a Non-Independent Non-Executive Director and a member of the Remuneration Committee.

Consequent to the above appointment, the Audit Committee will be reconstituted as follow:

AUDIT COMMITTEE

| | |
|---------------|------------|
| Ong Kian Min | - Chairman |
| Lew Syn Pau | - Member |
| Saw Meng Tee | - Member |
| Tan Guek Ming | - Member |
| Koh Yew Hiap | - Member |

By order of the Board

Kevin Cho
Company Secretary

28 June 2019