

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

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**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, FE FOODS & BEVERAGES MYANMAR COMPANY LIMITED**

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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 subsidiary incorporated in Myanmar, FE Foods & Beverages Myanmar Company Limited, 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

Kevin Cho  
Company Secretary

10 March 2020