

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

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**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors of Food Empire Holdings Limited (the “**Company**”) refers to the following:

- 1) Retirement of Mr. Lew Syn Pau as an Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting held on 23 April 2020;
- 2) Appointment of Mr. Tan Cher Liang as an Independent Director of the Company with effect from 24 April 2020.

Consequent to the retirement of Mr. Lew Syn Pau as an Independent Director of the Company, Mr. Lew will cease to be member of the Audit Committee and Chairman of Nominating Committee and the Remuneration Committee.

Mr. Ong Kian Min, the Independent Director of the Company, has been appointed Chairman of the Nominating Committee and Remuneration Committee in place of Mr. Lew.

Mr Saw Meng Tee, the Independent Director of the Company, has been appointed Chairman of the Audit Committee in place of Mr. Ong.

Mr. Tan Cher Liang, the Independent Director of the Company, has been appointed as members of the Audit Committee, the Nominating Committee and the Remuneration Committee.

The details on the retirement of Mr. Lew Syn Pau and the appointment of Mr. Tan Cher Liang as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released to the SGXNet.

The Board would like to take the opportunity to express its gratitude and appreciation to Mr. Lew Syn Pau for his invaluable contributions during his tenure as Director of the Company.

Following the above changes, the Board and Board Committees will be reconstituted as follows:

**BOARD OF DIRECTORS**

Tan Wang Cheow	- Executive Chairman
Sudeep Nair	- Executive Director and Group Chief Executive Officer
Tan Guek Ming	- Non-Executive Non-Independent Director
Koh Yew Hiap	- Non-Executive Non-Independent Director
Ong Kian Min	- Lead Independent Director
Tan Cher Liang	- Independent Director
Saw Meng Tee	- Independent Director

**AUDIT COMMITTEE**

Saw Meng Tee	- Chairman
Tan Guek Ming	- Member
Koh Yew Hiap	- Member
Ong Kian Min	- Member
Tan Cher Liang	- Member

**NOMINATING COMMITTEE**

Ong Kian Min	- Chairman
Tan Wang Cheow	- Member
Tan Cher Liang	- Member
Saw Meng Tee	- Member

**REMUNERATION COMMITTEE**

Ong Kian Min	- Chairman
Tan Guek Ming	- Member
Koh Yew Hiap	- Member
Tan Cher Liang	- Member
Saw Meng Tee	- Member

By order of the Board

Cho Form Po  
Company Secretary

Date: 24 April 2020