

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

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**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, FES INDUSTRIES SDN. BHD.**

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The Board of Directors of Food Empire Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 26 November 2019 that the Company’s wholly-owned subsidiary incorporated in Malaysia, FES Industries Sdn. Bhd., had been placed under members’ voluntary liquidation (the “**Liquidation**”) and wishes to announce that the Liquidation has been completed.

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

17 June 2020