

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

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**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY,  
FOODAWORLD MARKETING PTE LTD**

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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 liquidation of the Company's wholly-owned subsidiary incorporated in Singapore, Foodaworld Marketing Pte Ltd, which was placed under members' voluntary liquidation on 9 April 2019, has been completed (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

3 August 2020