

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

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**RESPONSE TO SINGAPORE EXCHANGE REGULATION PTE. LTD.'S QUERIES REGARDING TRADING ACTIVITY**

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The Board of Directors of Food Empire Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the queries raised by Singapore Exchange Regulation Pte. Ltd. relating to the unusual price movements in the Company’s shares on 3 February 2021.

The Company sets out below its response to the queries raised by Singapore Exchange Regulation Pte. Ltd.:

**Question 1**

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.

– If yes, the information shall be announced immediately.

**Company’s response**

The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which might explain the trading today.

**Question 2**

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

**Company’s response**

The Company is not aware of any possible explanation for the trading.

**Question 3**

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

**Company’s response**

The Company confirms its compliance with the listing rules, in particular, Mainboard Rule 703.

By order of the Board

Kevin Cho  
Company Secretary

3 February 2021