



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

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**MEMBERS' VOLUNTARY LIQUIDATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY, FE FOODS PHILIPPINES INC.**

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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 indirect wholly-owned subsidiary incorporated in Philippines, FE Foods Philippines Inc., 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

29 December 2025