



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

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

The Board of Directors of Food Empire Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned dormant subsidiary incorporated in Singapore, Foodaworld Marketing Pte Ltd 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

Cho Form Po
Company Secretary

9 April 2019