



FOOD EMPIRE HOLDINGS LIMITED

(Co Registration No: 200001282G)

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, FES MARKETING LLP

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 subsidiary incorporated in Russia, FES Marketing LLP, has been placed under members' voluntary liquidation.

FES Marketing LLP is jointly held by the Company's wholly-owned subsidiaries, FES International FZE and Future Enterprises Pte Ltd.

The voluntary 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

Tan Cher Liang
Company Secretary

22 May 2015