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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Food Empire Holdings Limited (the **"Company**" together with its subsidiaries, the "**Group**") wishes to announce the following:

(a) Re-domiciliation of an associate company

The Company's 50% owned associate company, Triple Ace Ventures Limited which was incorporated in British Virgin Islands ("**BVI**"), has transferred its domicile from BVI to RAK International Corporate Centre, United Arab Emirates, as an International Business Company and registered on 7 April 2025.

By Order Of The Board

Kevin Cho
Company Secretary
13 August 2025