



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

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY, GUANGDONG FUTURE ENTERPRISES TRADE LTD. CO.

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 People's Republic of China, Guangdong Future Enterprises Trade Ltd. Co., which was placed under members' voluntary liquidation on 18 June 2018, has been liquidated (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

6 December 2019