

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

**MEMBERS' VOLUNTARY LIQUIDATION OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY,
GLOBAL FOOD EXCELLENCE 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 dormant indirect wholly-owned subsidiary incorporated in Nigeria, Global Food Excellence 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

Kevin Cho
Company Secretary

28 July 2026