

FOOD EMPIRE HOLDINGS LIMITED

(Company Registration No. 200001282G)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Food Empire Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 22 April 2016, the resolution relating to matter as set out in the Notice of EGM dated 6 April 2016 was put to vote by poll and duly passed.

Details of votes cast at the EGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Renewal of the Share Buyback Mandate	366,097,100	357,857,400	97.75	8,239,700	2.25

No parties are required to abstain from voting on the aforesaid resolution.

Drewcorp Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of The Board

Tan Cher Liang
Company Secretary

22 April 2016