



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

NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE, SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Food Empire Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") to announce that with effect from 31 January 2022, the address of the registered office, the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355

Fax No.: +6565361360

By order of the Board

Kevin Cho
Company Secretary
27 January 2022