



**FOOD EMPIRE HOLDINGS LIMITED**

(Co Registration No: 200001282G)

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**INCREASE IN THE REGISTERED CAPITAL OF A WHOLLY-OWNED SUBSIDIARY, FES PRODUCTS LLC**

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The Board of Directors of Food Empire Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, Navas Services Limited (“**Navas**”), has increased the registered capital of its wholly-owned subsidiary, FES Products LLC (“**FESP**”), a limited liability company incorporated in Russia, by way of capitalisation of an amount of RUB589,683,077.70 (approximately USD9,666,936.00) due from FESP to Navas.

Following the capitalisation, the total registered capital of FESP has increased from RUB183,774,297.00 equivalent to USD6,396,627.77 to RUB773,457,374.70 (approximately USD16,063,563.77).

The above transaction was funded through internal resources and 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.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Tan Cher Liang  
Company Secretary

13 March 2015