

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Food Empire Holdings Limited wishes to announce the appointment of Mr. Cho Form Po as Company Secretary in place of Mr. Tan Cher Liang with effect from 15 March 2019.

The Board wishes to take this opportunity to record its appreciation to Mr. Tan Cher Liang for his past services.

By Order Of The Board

Tan Wang Cheow
Executive Chairman
15 March 2019