



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

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Food Empire Holdings Limited (the "**Company**") wishes to announce the following:

- (i) at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed; and
- (ii) at the Extraordinary General Meeting ("**EGM**") of the Company held on 24 April 2015, the resolution relating to the matter as set out in the Notice of EGM was duly passed.

By Order of the Board

Tan Cher Liang
Company Secretary

24 April 2015