

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

TERMINATION OF \$\$200,000,000 MULTICURRENCY MEDIUM TERM NOTE PROGRAMME

The Board of Directors of Food Empire Holdings Limited (the "**Company**") refers to its Announcement dated 26 November 2013 in relation to the establishment of its S\$200,000,000 Multicurrency Medium Term Note Programme (the "**MTN Programme**") and wishes to announce that it has terminated the MTN Programme with effect from 8 March 2021.

Accordingly, the Company's appointment of DB International Trust (Singapore) Limited as Trustee, Deutsche Bank AG, Singapore Branch, as principal paying agent, Deutsche Bank AG, Hong Kong Branch, as non-CDP paying agent, and all other appointments pursuant to the MTN Programme, will cease on 8 March 2021.

There are no notes issued and outstanding under the MTN Programme.

By order of the Board

Kevin Cho Company Secretary

8 March 2021