



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

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**CLARIFICATION ON THE ANNOUNCEMENT OF 2018 ANNUAL REPORT**

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The Board of Directors (“**Board**”) of Food Empire Holdings Limited (the “**Company**”) refers to the Company’s announcement - Annual Reports and Related Documents released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 25 March 2019 at 17.59:41.

Due to unintended clerical error, the Company Secretary had inadvertently uploaded an announcement on the 2018 Annual Report via SGXNet to the SGX-ST on 25 March 2019.

The Board wishes to clarify that the hard copy of the same 2018 Annual Report will be issued to shareholders of the Company as per the original scheduled date of issue on 5 April 2019. The Company will release a replacement announcement on the 2018 Annual Report to SGX-ST on 5 April 2019.

On behalf of the Company, the Board and the Company Secretary sincerely apologise for the error.

By order of the Board

Cho Form Po  
Company Secretary  
26 March 2019