

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

Name of Announcer *	FOOD EMPIRE HOLDINGS LIMITED
Company Registration No.	200001282G
Announcement submitted on behalf of	FOOD EMPIRE HOLDINGS LIMITED
Announcement is submitted with respect to *	FOOD EMPIRE HOLDINGS LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	17-Sep-2008 17:12:53
Announcement No.	00054

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III

- Date of change of Interest

16-09-2008

2. The change in the percentage level

From 23.11 % To 23.17 %

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of series of transactions.

>> **PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	122,268,200	0
As a percentage of issued share capital	23.11 %	0 %
No. of shares held after the change	122,556,200	0
As a percentage of issued share capital	23.17 %	0 %

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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