UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 28925)

CLARIFICATION ON RESIGNATION OF INDEPENDENT DIRECTOR, MR LEE TECK LENG

The Board of Directors (the "Board") of United Food Holdings Limited (the "Company" or together with its subsidiaries, the "Group") refers to the announcements released on 20 November 2015 regarding change of Directors, Board and Board Committees and the appointment/resignation announcement templates pursuant to Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The Company would like to clarify that the Company holds at least 3 board meetings outside Singapore annually. In addition, as the Audit Committee Chairman, Mr Lee Teck Leng ("Mr Lee") also travelled to Linyi, Shandong Province (where the Group's business operations are based) in January each year for the purpose of the year-end audit. This year, Mr Lee also had to undertake an additional trip to Linyi in end July 2015 for the purpose of the Agreed-Upon Procedure conducted by the Group's external auditors Ernst & Young. Mr Lee started his own law firm in February 2014. He has found it increasingly challenging to travel overseas for meetings and has decided to cut back on travelling.

In view of the above, Mr Lee had informed the Board on his intention to retire at the forthcoming AGM to be held in April 2016. Accordingly, the Board had identified Professor Ling Chung Yee Roy to be appointed as Independent Director in place of Mr Lee and the relevant announcements on the change of Directors were released on 20 November 2015.

BY ORDER OF THE BOARD

Wang Tingbao
Director

1 December 2015