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

APPROVAL FROM SGX-ST ON EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR THE FULL YEAR ENDED 31 DECEMBER 2015

The Board of Directors (the **"Board"**) of United Food Holdings Limited (the **"Company"** or together with its subsidiaries, the **"Group"**) refers to the Company's announcement on 29 February 2016.

The Board is pleased to announce that SGX-ST, has on 8 March 2016, advised that they have no objection to the Company's application for extension of time to announce its full year results for the year ended 31 December 2015 to 31 March 2016.

The extension of time granted by SGX-ST is subject to the following:

(a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Rule 107;

(b) submission of a written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the Bye-laws of the Company; and

(c) submission of a written confirmation from the Company that it is not aware of any information that will have material bearing on investors' decision which has yet to be announced by the Company.

The Company had submitted the requisite confirmations to the SGX-ST on 8 March 2016.

The Directors of the Company (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement relating solely to the Company are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly. Where any information has been extracted from published or publicly available sources, the sole responsibility of the Directors of the Company has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD

Wang Tingbao
Director

8 March 2016