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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of United Food Holdings Limited (the **"Company"**) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (**"AGM"**) dated 13 April 2017 that were put to the AGM of the Company held on 28 April 2017 were duly passed.

Mr Chng Hee Kok who was re-elected at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Chng will also be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr John Ng who was appointed as Independent Director at the AGM, will be a member of the Audit Committee, Nominating Committee and Remuneration Committee. Mr John Ng will also be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	76,670,035	75,474,935	98.44	1,195,100	1.56
Ordinary Resolution 2 Re-election of Mr Chng Hee Kok as Director of the Company	76,670,035	76,645,535	99.97	24,500	0.03
Ordinary Resolution 3 Re-election of Ms Song Yanan as Director of the Company	76,670,035	75,804,435	98.87	865,600	1.13
Ordinary Resolution 4 Re-election of Mr Wu Xiaoran as Director of the Company	76,670,035	76,667,035	100.00	3,000	0.00
Ordinary Resolution 5 Election of Mr John Ng as Director	76,670,035	76,650,035	99.97	20,000	0.03
Ordinary Resolution 6 Approval of Directors' fees	76,670,035	75,488,435	98.46	1,181,600	1.54

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 7 Re-appointment of Foo Kon Tan LLP, Singapore as Auditors and authorize the Directors to fix their remuneration	76,670,035	76,656,035	99.98	14,000	0.02
Ordinary Resolution 8 Renewal of General Issue Mandate	76,670,035	75,773,435	98.83	896,600	1.17

(b) Details of parties who abstained from voting on the above resolutions, including the number of shares held and the resolution on which they are abstained from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person as scrutineer:

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Song Yanan
Non-Executive Chairman

28 April 2017