UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 28925)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the **"Board"**) of United Food Holdings Limited (the **"Company"**) wishes to announce that Mr Chng Hee Kok and Prof. Ling Chung Yee have reached the nine year hard tenure limit for Independent Non-Executive Directors and have been re-designated as Non-Independent Non-Executive Board Directors. The composition of the Board Committees of the Company with effect from 6 March 2026 will be as follows:

Board of Directors

Song Yanan	Non-Independent Non-Executive Chairman
Zhao Ling	Lead Independent Non-Executive Director
Ling Chung Yee	Non-Independent Non-Executive Director
Chng Hee Kok	Non-Independent Non-Executive Director

Audit Committee

Zhao Ling (Interim Chair)	Independent Non-Executive Director
Ling Chung Yee	Non-Independent Non-Executive Director
Chng Hee Kok	Non-Independent Non-Executive Director

Nominating Committee

Zhao Ling (Interim Chair)	Independent Non-Executive Director
Ling Chung Yee	Non-Independent Non-Executive Director
Chng Hee Kok	Non-Independent Non-Executive Director

Remuneration Committee

Zhao Ling (Interim Chair)	Independent Non-Executive Director
Ling Chung Yee	Non-Independent Non-Executive Director
Chng Hee Kok	Non-Independent Non-Executive Director

The Board intends to identify suitable Independent Non-Executive Directors to properly reconstitute the Board and Board committees, but due to the constraints arising from the Company's current financial and operational situation, there can be no certainty that it will be able to do so. The Company will provide further updates as and when there are material developments on this matter.

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman
6 March 2026