

## 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**”), all the ordinary resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 November 2020 were duly passed by way of a poll at the AGM of the Company held by way of electronic means on 30 November 2020.

Professor Ling Chung Yee who was re-elected at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Professor Ling Chung Yee will also be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr John Ng who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr John Ng will also be considered independent for the purpose 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 relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	76,796,598	76,716,998	99.90	79,600	0.10
<b>Ordinary Resolution 2</b> Re-election of Prof Ling Chung Yee as a Director of the Company	76,796,598	76,250,598	99.29	546,000	0.71
<b>Ordinary Resolution 3</b> Re-election of Mr John Ng as a Director of the Company	76,796,598	76,250,598	99.29	546,000	0.71
<b>Ordinary Resolution 4</b> Approval of Directors' fees of S\$190,000 for the financial year ending 31 March 2021	76,796,598	76,244,098	99.28	552,500	0.72

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 5</b> Re-appointment of Foo Kon Tan LLP as Auditors and authorise the Directors to fix their remuneration	76,796,598	76,710,498	99.89	86,100	0.11
<b>Ordinary Resolution 6</b> Renewal of the General Issue Mandate	76,796,598	76,244,098	99.28	552,500	0.72

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

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

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

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

By Order of the Board

Song Yanan  
Non-Executive Chairman

30 November 2020