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 27 April 2016 that were put to the AGM of the Company held on 12 May 2016 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.

Prof Ling Chung Yee Roy who was re-elected at the AGM, will remain as Lead Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Prof Ling 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:

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	57,512,182	56,844,682	98.84	667,500	1.16
Ordinary Resolution 2 Re-election of Mr Wang Tingbao as Director of the Company	57,512,682	53,767,582	93.49	3,745,100	6.51
Ordinary Resolution 3 Re-election of Mr Chng Hee Kok as Director of the Company	57,583,482	56,113,462	97.45	1,470,020	2.55
Ordinary Resolution 4 Re-election of Prof Ling Chung Yee Roy as Director of the Company	57,583,482	56,940,682	98.88	642,800	1.12
Ordinary Resolution 5 Approval of Directors' fees	57,571,482	56,817,882	98.69	753,600	1.31

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 6 Re-appointment of HLB Hodgson Impey Cheng Limited, Hong Kong and Foo Kon Tan LLP, Singapore as Joint Auditors and authorize Directors to fix their remuneration	57,512,682	56,938,682	99.00	574,000	1.00
Ordinary Resolution 7 Renewal of General Issue Mandate	57,512,682	56,631,662	98.47	881,020	1.53

No shareholder was required to abstain from voting and there was no share entitling the holder to attend and vote only against the proposed resolutions at the AGM.

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

By Order of the Board

David Yip Wai Sun
Non-Executive Chairman

12 May 2016