UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 28925)

APPROVAL FROM SGX-ST ON EXTENSION OF TIME TO RELEASE THE GROUP'S SECOND QUARTER AND HALF YEAR RESULTS ENDED 30 JUNE 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 14 August 2015.

The Board wishes to announce that the Company has on 24 August 2015 obtained approval from the SGX-ST on the extension of time from 14 August 2015 to 30 September 2015 to announce the Group's second quarter and half year results ended 30 June 2015.

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 Listing Rule 107;

(b) Submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company; and

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

In respect of the aforesaid:

Item (a) – The Company's Audit Committee had ordered an independent verification and review of the circumstances (as described in the announcement dated 30 June 2015) which led to the losses of the Group for its second quarter and half year results ended 30 June 2015. The independent review is still in progress pursuant to the agreed upon procedures and more time is needed to finalise the report.

Items (b) and (c), the requirement for submission of the written confirmations will be attended to by the Company separately with SGX-ST.

BY ORDER OF THE BOARD

Wang Tingbao
Chief Executive Officer & Executive Director

24 August 2015