UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration No. 28925)

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(1) RESIGNATION OF INDEPENDENT DIRECTOR
(2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of United Food Holdings Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce the following:

(1) Resignation of Independent Director

The Company has accepted the resignation of Mr Zeng Wei as an Independent Director of the Company, Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company with effect from 20 May 2023.

The full details of the resignation of Mr Zeng Wei required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

The Board would like to express its gratitude and appreciation to Mr Zeng Wei for his contribution as Director of the Company.

(2) Changes in the Composition of the Board and Board Committees

Following the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 20 May 2023:

Board of Directors
Song Yanan (Non-Executive Chairman)
Wu Xiaoran (Executive Director)
Ling Chung Yee (Lead Independent Director)
Chng Hee Kok (Independent Director)

Audit Committee
Chng Hee Kok (Chairman)
Ling Chung Yee

Nominating Committee
Ling Chung Yee (Chairman)
Chng Hee Kok

Remuneration Committee
Ling Chung Yee
Chng Hee Kok

With the resignation of Mr Zeng Wei as Independent Director, the Company will endeavor to fill the vacancy of the Independent Director within three (3) months from 20 May 2023.

By Order of the Board

Song Yanan
Non-Executive Chairman
19 May 2023