

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

(1) APPOINTMENT OF EXECUTIVE 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) Appointment of Executive Director

Mr. Fan, Yandong has been appointed as an Executive Director of the Company with effect from 13 March 2024.

The detailed template announcement containing the particulars of Mr. Fan, Yandong has been released in a separate announcement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(2) Changes in the Composition of the Board

Following the abovementioned appointment, the composition of the Board of the Company shall be as follows with effect from 13 March 2024:

Board of Directors

Song Yanan (Non-Executive Chairman)
Fan, Yandong (Executive Director)
Ling Chung Yee (Lead Independent Director)
Chng Hee Kok (Independent Director)
Zhao Ling (Independent Director)

The composition of the Board Committees, namely Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

By Order of the Board

Song Yanan
Non-Executive Chairman
13 March 2024