

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

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of United Food Holdings Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce the resignation of Ms. Chiang Wai Ming as Secretary of the Company with effect from 27 September 2024.

The Board wishes to take this opportunity to record their appreciation to Ms Chiang Wai Ming for her past services.

By Order of the Board

Song Yanan
Non-Executive Chairman
27 September 2024