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 EXECUTIVE DIRECTOR
(2) CHANGES IN THE COMPOSITION OF THE BOARD
(3) RESIGNATION OF CHIEF FINANCIAL OFFICER

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 Executive Director

The Company has accepted the resignation of Mr Fan, Yandong as Executive Director of the Company with effect from 31 July 2024.

The full details of the resignation of Mr Fan, Yandong as 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 Fan, Yandong for his contribution as Executive Director of the Company during his term of office.

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

Following the abovementioned change, the composition of the Board of the Company shall be as follows with effect from 31 July 2024:

Board of Directors
Song Yanan (Non-Executive Chairman)
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.

(3) Resignation of Chief Financial Officer

The Company has accepted the resignation of Mr Jin Chao as Chief Financial Officer of the Company with effect from 31 July 2024.

The full details of the resignation of Mr Jin Chao as 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 Jin Chao for his contribution as Chief Financial Officer of the Company during his term of office.

The Company is in the midst of identifying suitable candidate(s) to fill the aforesaid vacancies. In the interim, the finance manager of the Group and his team will oversee the finance management and reporting of the Group.

By Order of the Board

Song Yanan
Non-Executive Chairman
18 July 2024