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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of United Food Holdings Limited (the **"Company"**) wishes to announce the following changes on the composition of the Remuneration Committee (**"RC"**) of the Company:

a) Appointment of Mr John Ng as Chairman of the RC with effect from 11 August 2017.

b) Cessation of Prof Ling Chung Yee Roy as Chairman of the RC with effect from 11 August 2017.

Consequent to the aforesaid changes, the composition of the Board Committees shall be as follows:

Audit Committee

Chng Hee Kok	- Chairman
Ling Chung Yee Roy	- Member
John Ng	- Member

Nominating Committee

Ling Chung Yee Roy	- Chairman
Chng Hee Kok	- Member
John Ng	- Member

Remuneration Committee

John Ng	- Chairman
Chng Hee Kok	- Member
Ling Chung Yee Roy	- Member

By Order of the Board

Song Yanan
Non-Executive Chairman
11 August 2017