UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 28925)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "Board") of United Food Holdings Limited (the "Company" or together with its subsidiaries, the "Group") wishes to announce the appointment of Mr Leung Wai Ping Noel as the Company's Chief Financial Officer with effect from 18 January 2016.

The detailed template containing the particulars of Mr Leung Wai Ping Noel are set out in a separate announcement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Wang Tingbao
Director

23 December 2015