

## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)  
(Company Registration No.: 28925)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of United Food Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the ordinary resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 September 2021 were duly passed by way of a poll at the AGM of the Company held by way of electronic means on 28 September 2021.

Ms Song Yanan was re-elected at the AGM, will remain as Non-Executive Non-Independent Chairman of the Company. She is considered a non-independent director the Company.

Mr Zeng Wei who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Zeng Wei will also be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	86,948,560	86,938,560	99.99	10,000	0.01
<b>Ordinary Resolution 2</b> Re-election of Ms Song Yanan as a Director of the Company	87,414,960	86,938,560	99.46	476,400	0.54
<b>Ordinary Resolution 3</b> Re-election of Mr Wu Xiaoran as a Director of the Company	87,414,960	86,938,560	99.46	476,400	0.54
<b>Ordinary Resolution 4</b> Re-election of Mr Zeng Wei as a Director of the Company	87,414,960	86,938,560	99.46	476,400	0.54
<b>Ordinary Resolution 5</b> Approval of Directors' fees of S\$190,000 for the financial year ending 31 March 2022	87,414,960	86,932,060	99.45	482,900	0.55

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 6</b> Re-appointment of Foo Kon Tan LLP as Auditors and authorise the Directors to fix their remuneration	87,414,960	87,398,460	99.98	16,500	0.02
<b>Ordinary Resolution 7</b> Renewal of the General Issue Mandate	87,414,160	86,931,260	99.45	482,900	0.55

(b) Details of parties who abstained from voting on the above resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

In.Corp Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Song Yanan  
Non-Executive Chairman

28 September 2021