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

---

(1) APPOINTMENT OF INDEPENDENT DIRECTOR
(2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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) Appointment of Independent Director

Mr Zhao Ling has been appointed as Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company with effect from 27 November 2023.

The detailed template announcement containing the particulars of Mr Zhao Ling has been released in a separate announcement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Following the abovementioned appointment, the composition of the Board and Board Committees of the Company shall be as follows with effect from 27 November 2023:

Board of Directors
Song Yanan (Non-Executive Chairman)
Wu Xiaoran (Executive Director)
Ling Chung Yee (Lead Independent Director)
Chng Hee Kok (Independent Director)
Zhao Ling (Independent Director)

Audit Committee
Chng Hee Kok (Chairman)
Ling Chung Yee
Zhao Ling

Nominating Committee
Ling Chung Yee (Chairman)
Chng Hee Kok
Zhao Ling

Remuneration Committee
Zhao Ling (Chairman)
Ling Chung Yee
Chng Hee Kok

By Order of the Board

Song Yanan
Non-Executive Chairman
27 November 2023