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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the **"Board"**) of United Food Holdings Limited wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution relating to the matter as set out in the Notice of the Special General Meeting (**"SGM"**) dated 25 February 2016 that was put to the SGM of the Company held on 11 March 2016 was duly passed.

The results of the poll on the resolution put to vote at the SGM are set out below for information:

Ordinary Resolution	**FOR**		**AGAINST**	
	No. of Votes	**Percentage over total votes exercised at SGM**	**No. of Votes**	**Percentage over total votes exercised at SGM**
The Proposed Change of Auditors	57,149,664	99.05%	550,200	0.95%

Name of firm and/or person as scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the SGM.

By Order of the Board

Chng Hee Kok
Director

11 March 2016