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

APPOINTMENT OF DIRECTORS AND RE-COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the **"Board"**) of United Food Holdings Limited (the **"Company"** or together with its subsidiaries, the **"Group"**) would like to announce the following changes with effect from 11 July 2016:

(a) The appointment of Ms Song Yanan (**"Ms Song"**) as a Non-Executive Director of the Company.

(b) The appointment of Dr Lin Jianwu (**"Dr Lin"**) as an Independent Director of the Company. Dr Lin will also be a member of the Audit Committee, Remuneration Committee and Nominating Committee.

(c) The appointment of Mr Wu Xiaoran (**"Mr Wu"**) as an Executive Director of the Company.

The detailed template containing the particulars of Ms Song, Dr Lin and Mr Wu are set out in separate announcements as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Consequent to the aforesaid changes and with effect from 11 July 2016, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

David Yip Wai Sun	– Chairman, Non-Executive Director
Song Yanan	– Non-Executive Director
Wang Tingbao	– Executive Director & CEO
Wu Xiaoran	– Executive Director
Ling Chung Yee Roy	– Lead Independent Director
Chng Hee Kok	– Independent Director
Lin Jianwu	– Independent Director

Audit Committee

Chng Hee Kok	– Chairman
Ling Chung Yee Roy	– Member
David Yip Wai Sun	– Member
Lin Jianwu	– Member

Nominating Committee

Ling Chung Yee Roy	– Chairman
Chng Hee Kok	– Member
David Yip Wai Sun	– Member
Lin Jianwu	– Member

Remuneration Committee

Ling Chung Yee Roy	– Chairman
Chng Hee Kok	– Member
David Yip Wai Sun	– Member
Lin Jianwu	– Member

BY ORDER OF THE BOARD

Wang Tingbao
Director

11 July 2016