

## 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**”), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 July 2019 that were put to the AGM of the Company held on 29 July 2019 were duly passed.

Mr Chng Hee Kok who was re-elected at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Chng Hee Kok 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 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	101,394,210	101,370,810	99.98	23,400	0.02
<b>Ordinary Resolution 2</b> Re-election of Mr Wu Xiaoran as Director of the Company	101,354,210	101,333,310	99.98	20,900	0.02
<b>Ordinary Resolution 3</b> Re-election of Mr Chng Hee Kok as Director of the Company	101,394,210	101,370,810	99.98	23,400	0.02
<b>Ordinary Resolution 4</b> Approval of additional Directors' fees of S\$47,500 for the period from 1 January 2019 to 31 March 2019	101,354,210	101,330,710	99.98	23,500	0.02
<b>Ordinary Resolution 5</b> Approval of Directors' fees of S\$190,000 for the year ending 31 March 2020	101,354,210	101,330,810	99.98	23,400	0.02

Resolution number and details	Total number of shares represented by votes for and against the 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	101,394,210	101,394,210	100.00	0	0.00
<b>Ordinary Resolution 7</b> Renewal of the General Issue Mandate	101,394,210	101,359,510	99.97	34,700	0.03

- (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:

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

By Order of the Board

Song Yanan  
Non-Executive Chairman

29 July 2019