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

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors ("the Board") of United Food Holdings Limited (the "Company"), would like to announce the resignation of Mr Fu Qiang as an Independent Director of the Company with effect from 18 August 2015. Accordingly, Mr Fu will also cease as a member of the Audit Committee.

The Board would like to express its thanks and appreciation to Mr Fu for his contributions and guidance during his tenure with the Company.

The details of Mr Fu's resignation as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement.

BY ORDER OF THE BOARD

Wang Tingbao
Director

18 August 2015