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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of United Food Holdings Limited (the "Company"), would like to announce the resignation of Yeo Poh Noi Caroline as Secretary of the Company with effect from 31 July 2015.

Josephine Toh Lei Mui remains as Secretary of the Company.

BY ORDER OF THE BOARD

Wang Tingbao
Director

31 July 2015