UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration No.: 28925)

RESULTS OF SPECIAL 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 resolution relating to the matter as set out in the Notice of the Special General Meeting (**"SGM"**) dated 14 March 2018 that were put to the SGM of the Company held on 29 March 2018 was duly passed.

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

(a) Breakdown of all valid votes cast at the SGM, in the following format:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
The Proposed Disposal of the Entire Issued and Paid-Up Share Capital of Post-Ante Trading Limited as a Major Transaction	109,296,930	109,294,930	99.9982	2,000	0.0018

(b) Details of parties who abstained from voting on the above resolution, including the number of shares held and the resolution on which they are abstained from voting:

No parties were required to abstain from voting on the aforesaid resolution.

(c) Name of firm and/or person as scrutineer:

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

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

29 March 2018