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

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**(1) APPOINTMENT OF INDEPENDENT DIRECTOR**
**(2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the "**Board**") of United Food Holdings Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce the following:

(1) Appointment of Independent Director

Mr Zeng Wei has been appointed as Independent Director of the Company, the Chairman of Remuneration Committee and a member of the Audit and Nominating Committees of the Company with effect from 1 March 2021.

The detailed template announcement containing the particulars of Mr Zeng Wei has been released in a separate announcement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(2) Changes in the Composition of the Board and Board Committees

Following the abovementioned appointment, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 March 2021:

Board of Directors
Song Yanan (Non-Executive Chairman)
Wu Xiaoran (Executive Director)
Ling Chung Yee (Lead Independent Director)
Chng Hee Kok (Independent Director)
Zeng Wei (Independent Director)

Audit Committee
Chng Hee Kok (Chairman)
Ling Chung Yee
Zeng Wei

Nominating Committee
Ling Chung Yee (Chairman)
Chng Hee Kok
Zeng Wei

Remuneration Committee
Zeng Wei (Chairman)
Ling Chung Yee
Chng Hee Kok

**By Order of the Board**

**Song Yanan**
**Non-Executive Chairman**
1 March 2021