

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

CHANGE IN THE KEY MANAGEMENT PERSONNEL - CHIEF FINANCIAL OFFICER

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:

The Company had on 23 January 2024 released an announcement in relation to the resignation of Mr. Wu Xiaoran ("**Mr. Wu**") as Executive Director of the Company effective from 31 January 2024 [[Announcement Reference SG2401230THR59W9](#)] via SGXNet. With his resignation as Executive Director of the Company, Mr. Wu also relinquished as chief financial officer of the Company on the event date.

On 2 February 2024, the Company released an announcement pertaining to the appointment of Mr. Jin Chao as chief financial officer with effect from 2 February 2024 and the full details of his appointment required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today [[Announcement Reference SG2402020THRAPUQ](#)].

To facilitate the transition and handover of finance duties, the Board has decided to extend the employment of Mr. Wu as chief financial officer from 31 January 2024 to 8 February 2024 (the "**Extension**") and the Extension was agreed upon by the Board and Mr. Wu. The resignation of Mr. Wu as Executive Director of the Company effective from 31 January 2024 as stated in the announcement released on 23 January 2024 [[Announcement Reference SG2401230THR59W9](#)] remains.

With the Extension, Mr. Wu will oversee the third quarter unaudited financial results for the financial period ended 31 December 2023 ("**Financial Results announcement**") and full details of the Financial Results announcement will be released in due course.

By Order of the Board

Song Yanan
Non-Executive Chairman
2 February 2024