

## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

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### UPDATE ON THE APPROVAL FOR THE SECOND APPLICATION FOR THE EXTENSION OF TIME TO CONVENE THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 17 May 2022, 21 July 2022, 26 July 2022, 4 August 2022, 24 August 2022, 22 September 2022 and 26 September 2022 in relation to the application for extension of time to release financial results for the fourth quarter and full year ended 31 March 2022 and to convene the Company's annual general meeting for the financial year ended 31 March 2022.*

The Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to inform that following the request for further extension of time made on 26 September 2022 particularly in relation to the release of special audit report, the Company has submitted an updated timeline to SGX-ST seeking approval for further extension of time to release the Company's special audit report by 12 December 2022.

The delay was due to the Board, management team and the special auditors requiring more time to finalise and respond to SGX queries (if any) before releasing the special audit report.

The Company will make the necessary announcement once it has received a reply or approval from the SGX-ST.

BY ORDER OF THE BOARD

Song Yanan  
Non-Executive Chairman

22 October 2022