

## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

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### EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2019 – RECEIPT OF “NO-OBJECTION” FROM THE SGX-ST

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*Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcement made by United Food Holdings Limited on 30 January 2020 (the “**Announcement**”).*

The Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Announcement in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to announce its third quarter and nine months results for the period ended 31 December 2019 (“**3Q9MFY2020 Results**”) under Rule 705 of the Listing Manual of the SGX-ST (“the “**Extension**”).

The SGX-ST had on 14 February 2020 informed the Company that it has no objection to the Company’s application for an extension of time to 13 March 2020 for the Company to release its 3Q9MFY2020 Results with regards to compliance with Listing Rule 705(2) (the “**Waiver**”) subject to the following:

- (i) the Company announcing the period of extension granted, the reasons for seeking the extension of time, the conditions as required under Listing Rule 107, and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The reason for seeking the Waiver was set out in the Company’s announcement on 30 January 2020. The Company has submitted the written confirmation under paragraph (ii) above to the SGX-ST.

The Company is also required to announce whether it had applied to the relevant regulatory authority for the Waiver and the outcome of the application. The Company wishes to confirm that it is not required to make any filing with the relevant authorities in Bermuda for the Waiver.

BY ORDER OF THE BOARD

Song Yanan  
Non-Executive Chairman

14 February 2020