

UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 28925)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of United Food Holdings Limited (the "Company"), would like to announce the resignation of Yoo Loo Ping as Company Secretary of the Company with effect from 30 August 2019.

Chiang Wai Ming remains as Company Secretary of the Company.

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

14 August 2019