

UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of United Food Holdings Limited (the "Company") would like to announce the appointment of Mr Lee Teck Leng as an Independent Director of the Company with effect from 6 July 2011.

Mr Lee has been appointed Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Mr Lee required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in a separate announcement.

Following the above appointment, the Board committees of the Company has been reconstituted as follow:

Audit Committee

- (1) Lee Teck Leng (Chairman) (Independent Director)
- (2) David Yip Wai Sun (Non-Executive Director)
- (3) Sitoh Yih Pin (Independent Director)
- (4) Fu Qiang (Independent Director)

Nominating Committee

- (1) Lee Teck Leng (Chairman) (Independent Director)
- (2) David Yip Wai Sun (Non-Executive Director)
- (3) Sitoh Yih Pin (Independent Director)

Remuneration Committee

- (1) Sitoh Yih Pin (Chairman) (Independent Director)
- (2) Wang Tingbao (Executive Director)
- (3) Lee Teck Leng (Independent Director)

By Order of the Board
United Food Holdings Limited

Wang Tingbao
Director
7 July 2011