

Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	UNITED FOOD HOLDINGS LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	UNITED FOOD HOLDINGS LIMITED
Announcement is submitted with respect to *	UNITED FOOD HOLDINGS LIMITED
Announcement is submitted by *	Wang Tingbao
Designation *	Director
Date & Time of Broadcast	14-Mar-2011 17:29:54
Announcement No.	00063

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed final dividend of RMB0.0068 per share (tax not applicable)
Record Date *	23-05-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	10-06-2011

Footnotes	<p>Notice is hereby given that the Share Transfer Books and Register of Members of United Food Holdings Limited (the "Company") will be closed on 24 May 2011 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 23 May 2011 will be registered to determine shareholders' entitlements to the said dividend.</p> <p>Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 23 May 2011 will be entitled to the said dividend.</p> <p>The dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company, will be paid on 10 June 2011.</p> <p>By Order of the Board UNITED FOOD HOLDINGS LIMITED</p>
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