

**General Announcement::RECONSTITUTION OF THE BOARD COMMITTEES****Issuer & Securities**

<b>Issuer/ Manager</b>	UNITED FOOD HOLDINGS LIMITED
<b>Securities</b>	UNITED FOOD HOLDINGS LIMITED - BMG9232V2045 - AZR
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	11-Aug-2017 18:19:44
<b>Status</b>	New
<b>Announcement Sub Title</b>	RECONSTITUTION OF THE BOARD COMMITTEES
<b>Announcement Reference</b>	SG170811OTHRGBDR
<b>Submitted By (Co./ Ind. Name)</b>	Song Yanan
<b>Designation</b>	Non-Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">United Food - Reconstitution of the Board Committees.pdf</a> Total size =55K



## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda as an exempted company limited by shares)

(Company Registration No. 28925)

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### RECONSTITUTION OF THE BOARD COMMITTEES

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The Board of Directors of United Food Holdings Limited (the “**Company**”) wishes to announce the following changes on the composition of the Remuneration Committee (“**RC**”) of the Company:

- a) Appointment of Mr John Ng as Chairman of the RC with effect from 11 August 2017.
- b) Cessation of Prof Ling Chung Yee Roy as Chairman of the RC with effect from 11 August 2017.

Consequent to the aforesaid changes, the composition of the Board Committees shall be as follows:

#### Audit Committee

Chng Hee Kok - Chairman  
Ling Chung Yee Roy - Member  
John Ng - Member

#### Nominating Committee

Ling Chung Yee Roy - Chairman  
Chng Hee Kok - Member  
John Ng - Member

#### Remuneration Committee

John Ng - Chairman  
Chng Hee Kok - Member  
Ling Chung Yee Roy - Member

By Order of the Board

Song Yanan  
Non-Executive Chairman  
11 August 2017