

Change - Change in Corporate Information::CHANGE OF NAME OF SHARE REGISTRAR IN BERMUDA

Issuer

Issuer/ Manager	UNITED FOOD HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	13-Apr-2017 17:29:37
Status	New
Announcement Sub Title	CHANGE OF NAME OF SHARE REGISTRAR IN BERMUDA
Announcement Reference	SG170413OTHR3UBA
Submitted By (Co./ Ind. Name)	Song Yanan
Designation	Non-Executive Chairman
Description (Please provide a detailed description of the event in the box below)	CHANGE OF NAME OF SHARE REGISTRAR IN BERMUDA AND NAME OF ASSISTANT SECRETARY Please see attached.

Place Of Incorporation

Existing	New
Bermuda	

Registered Address

	Existing	New
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Attachments	@United Food - Namechange_shareregistrar_assistantsecretary.pdf Total size =5K
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UNITED FOOD HOLDINGS LIMITED

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

(1) CHANGE OF NAME OF SHARE REGISTRAR IN BERMUDA (2) CHANGE OF NAME OF ASSISTANT SECRETARY

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

- 1) Change of name of the Share Registrar of the Company in Bermuda from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.
- 2) Change of name of the Assistant Secretary of the Company from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.

The address of the Share Registrar in Bermuda remains unchanged as follows:

Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

13 April 2017