

**Change - Announcement of Appointment::Appointment of Ms Song Yanan as Non-Executive Chairman**

**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>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	15-Aug-2016 17:51:53
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Ms Song Yanan as Non-Executive Chairman
<b>Announcement Reference</b>	SG160815OTHR3L7H
<b>Submitted By (Co./ Ind. Name)</b>	Wang Tingbao
<b>Designation</b>	Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Ms Song Yanan as Non-Executive Chairman

**Additional Details**

<b>Date Of Appointment</b>	15/08/2016
<b>Name Of Person</b>	Song Yanan
<b>Age</b>	37
<b>Country Of Principal Residence</b>	China
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Mr David Yip Wai Sun ("Mr David Yip") resigned as Non-Executive Chairman on 15 August 2016. Consequent to Mr David Yip's resignation, Ms Song Yanan was appointed as Non-Executive Chairman on 15 August 2016 so as to provide guidance to the Group in its strategic and operational objectives.</p> <p>The Nominating Committee and the Board are of the opinion that with the abovesaid changes, the Board size and its composition remain appropriate, taking into account the current scope and nature of the operations of the Group.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Appointment is non-executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Chairman
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	2003 - Present Renrenle Commercial Group Co. Ltd. - Personal Assistant to the Chairman of the Board
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Deemed interest in 31,318,020 ordinary shares of the Company.
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Nil

<p><b>Present</b></p>	<ul style="list-style-type: none"> <li>- Golden Ever International Property Management Limited</li> <li>- Ho's International Property Management Limited</li> <li>- China Legends Management Consultancy Limited</li> <li>- Huangpu River International Holding Group Limited</li> <li>- Sino-American United Holdings Group Limited</li> <li>- Sino-American Innovative Ventures Holdings Company Limited</li> <li>- China Gems Association Limited</li> </ul>
<p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	<p>No</p>
<p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p>	<p>No</p>
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>	<p>No</p>
<p><b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b></p>	<p>No</p>
<p><b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b></p>	<p>No</p>
<p><b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly</b></p>	<p>No</p>

or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Ms Song Yanan has been briefed on the roles and responsibilities of director in a listed company. In addition, the Company will arrange for Ms Song Yanan to attend seminars and courses conducted by the Singapore Institute of Directors on the roles and responsibilities of a director of a listed company.

