

Change - Announcement of Cessation::Resignation of Non-Executive Chairman

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	15-Aug-2016 17:48:51
Status	New
Announcement Sub Title	Resignation of Non-Executive Chairman
Announcement Reference	SG160815OTHR0423
Submitted By (Co./ Ind. Name)	Wang Tingbao
Designation	Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive Chairman

Additional Details

Name Of Person	David Yip Wai Sun
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	15/08/2016
Detailed Reason (s) for cessation	Due to other work commitments.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	30/08/2000
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	6
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Chairman and a member of AC, NC and RC.
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Deemed interested in 22,012,442 ordinary shares of the Company held by Chinese Glory Investments Limited by virtue of Section 4 of the Securities and Futures Act (Cap. 289).
Past (for the last 5 years)	Nil
Present	Globe Bright Limited (From 2000 to Present) Post-Ante Trading Limited (From 1993 to Present) Denson Holding Limited (From 1991 to Present)

