


 [Print this page](#)

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNITED FOOD HOLDINGS LIMITED
Company Registration No.	28925
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	04-Nov-2013 17:17:32
Announcement No.	00054

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
Description	Please see attached.
Attachments	 UFood-ApptLID.pdf Total size = 6K (2048K size limit recommended)

[Close Window](#)

UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of United Food Holdings Limited is pleased to announce the appointment of Mr Lee Teck Leng, an Independent Director and the Chairman of the Audit Committee, as the Lead Independent Director with immediate effect pursuant to the recommendation set out in guideline 3.3 of the revised Code of Corporate Governance issued on 2 May 2012.

By Order of the Board
UNITED FOOD HOLDINGS LIMITED

Wang Tingbao
Director

4 November 2013