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| 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 | 14-Mar-2014 06:49:55 |
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>> Announcement Details
[The details of the announcement start here ...](#)

| | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Announcement Title * | NEWSPAPER CLARIFICATION NOTICE |
| Description | Please see attached. |
| Attachments |  UF-ClarificationNewspaperAdvert.pdf Total size = 227K (2048K size limit recommended) |

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UNITED FOOD HOLDINGS LIMITED
(Incorporated in Bermuda)

NEWSPAPER CLARIFICATION NOTICE

The Board of Directors (“the Board”) of UNITED FOOD HOLDINGS LIMITED (“the Company” or together with its group of subsidiaries, “the Group”) refers to the announcement on “Alleged Fund Raising Activity of RMB300 million” released to SGX-ST on 1 March 2014.

The Board would like to advise that as part of the “Follow-up action by Management” mentioned in the announcement of 1 March 2014, the Company has arranged for the publication of a newspaper clarification notice in the People’s Republic of China:

(a) Scheduled to appear in the following press on 14 March 2014

- Shenzhen Economic Daily (深圳商报) (circulated in the Guangdong Province)
- The China Business News (华商报) (circulated in the Shanxi Province)

(b) Scheduled to appear in the following press on 21 March 2014

- Financial News (金融时报) (circulated national wide in the PRC)

A copy of the clarification notice in Chinese which will be published in Shenzhen Economic Daily together with its English-translation are attached to this announcement.

The AC and Board will monitor the matter closely and keep shareholders informed of any material developments.

Caution in Trading

Pending the verification of the existence or non-existence of the alleged Trust Loan (as defined in the announcement dated 1 March 2014), shareholders and potential investors are advised to exercise caution when trading in the shares of the Company.

By Order of the Board
UNITED FOOD HOLDINGS LIMITED

Wang Tingbao
Director

14 March 2014

临沂盛泉油脂化工有限公司

澄 清 公 告

本公司（临沂盛泉油脂化工有限公司）为新加坡上市公司——联合食品控股有限公司（英文名称：United Food Holdings Limited，上市代码：U01. SI）的子公司，现就近期在互联网上出现的一些关于本公司融资的报道作以下公告：

一、 传闻简述

长安国际信托股份有限公司的网站上在 2013 年 8 月份曾发布过一项名为《长安信托——临沂盛泉油脂化工有限公司贷款集合资金信托计划》的信托产品，涉及的融资金额为人民币 3 亿元。而且本公司日前留意到，该信息已被其他网站转发。

二、 澄清声明

1. 长安国际信托股份有限公司曾于 2013 年 6 月份，为拓宽业务需要，主动联系本公司并洽谈有无信托计划的业务需求。在只有意向而未实施的情况下，就将本公司的推介材料在其网站上做了宣传。

2. 本公司郑重声明，公司没有委托长安国际信托股份有限公司发行任何信托产品，也从未与任何的信托机构有过任何的融资安排。

三、其他事项说明

针对上述不实的信息，本公司的新加坡控股母公司联合食品控股有限公司已分别于 2014 年 3 月 1 日及 3 月 3 日在新加坡交易所 (www.sgx.com) 及其公司网站 (www.unitedfood.com.sg) 刊登了澄清公告。

管理层非常重视上述事件对本公司的影响，并已经采取了适当的法律行动。本公司在此郑重提醒广大投资者：公司所有信息均应以公司指定的信息披露渠道（如新加坡交易所及公司网站）的正式公告为准。敬请注意投资风险。

如任何人士对上述澄清公告的内容有任何意见，可以于 2014 年 4 月 10 日之前，与本公司委托负责处理本次事务的：

陈毅生联系：

联系电话：852 - 9464 8667

公司电话：852 - 2493 9268

公司传真：852 - 2411 4738

公司地址：香港新界荃灣西樓角道一號新領域廣場 610 室

电邮地址：info@kennychan.cpa.com

特此公告。

临沂盛泉油脂化工有限公司

二零一四年三月十四日

Linyi Shengquan Grease Co. Ltd

Clarification Announcement

Linyi Shengquan Grease Co. Ltd (“the Company”), which is a subsidiary of United Food Holdings Limited (a company listed on the Singapore Exchange Limited (“the SGX”) with a stock code of U01.SI), hereby makes an announcement to clarify certain information recently posted on the Internet in relation to fund raising activity involving the Company:

(1) Brief description:

In August 2013, Chang An International Trust Co. Ltd posted certain information about a trust product namely “Chang An Trust: Linyi Shengquan Grease Co. Ltd Trust Loan Fund Raising Plan” on its company’s website and the fund raising plan amounted to RMB300 million. The Company has recently noticed that such information was also found on other websites.

(2) Clarification Statement:

- (i) In June 2013, Chang An International Trust Co. Ltd had approached the Company to ascertain if the Company had any interest in fund raising by means of a trust plan. Based on the unexecuted offer submitted to the Company, Chang An International Trust Co. Ltd published the information on its company’s website.
- (ii) The Company hereby declares that the Company has not appointed Chang An International Trust Co. Ltd to issue any trust product and has never authorized nor approved any fund raising transactions with any trust company.

(3) Other matters

Regarding to the untrue information mentioned above, United Food Holdings Limited, the ultimate holding company of the Company, has issued a clarification announcement on the SGX’s website (www.sgx.com) and its company’s website (www.unitedfood.com.sg) on 1 March 2014 and 3 March 2014 respectively.

Management is very concerned about the impact of the above matter on the Company and has taken appropriate legal actions. The Company hereby reminds investors: They should refer to the announcements issued via the official channels designated by the Company (e.g. the websites of the SGX and the Company) for all information regarding the Company. Please be advised to exercise caution and be mindful of investment risks.

If anyone has any question on the content of this clarification announcement, please contact the following appointed person on or before 10 April 2014:

Chan Ngai Seng Kenny

Contact number: 852 - 9464 8667

Office number: 852 - 2493 9268

Fax number: 852 - 2411 4738

Office address: Room 610 Grand City Plaza
1 Sai Lau Kok Road
Tsuen Wan, N.T.
Hong Kong

Email address: info@kennychan CPA.com

Linyi Shengquan Grease Co. Ltd

14 March 2014