

Change - Announcement of Cessation::RETIREMENT OF INDEPENDENT DIRECTOR
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	28-Apr-2017 19:14:28
Status	New
Announcement Sub Title	RETIREMENT OF INDEPENDENT DIRECTOR
Announcement Reference	SG170428OTHRQTKD
Submitted By (Co./ Ind. Name)	Song Yanan
Designation	Non-Exucutive Chairman
Description (Please provide a detailed description of the event in the box below)	RETIREMENT OF INDEPENDENT DIRECTOR

Additional Details

Name Of Person	Lin Jianwu
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	28/04/2017
Detailed Reason (s) for cessation	Dr Lin Jianwu ("Dr Lin") who retired pursuant to Bye-law 85(2) of the Company's Bye-laws, did not wish to seek re-election and retired as an Independent Director of the Company following the conclusion of the Annual General Meeting held on 28 April 2017.
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	11/07/2016
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director 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?	No
Past (for the last 5 years)	Nil
Present	Nil

