

**General Announcement::CHANGES TO THE BOARD OF DIRECTORS****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>	General Announcement
<b>Date &amp; Time of Broadcast</b>	28-Apr-2017 19:10:33
<b>Status</b>	New
<b>Announcement Sub Title</b>	CHANGES TO THE BOARD OF DIRECTORS
<b>Announcement Reference</b>	SG170428OTHRGK4U
<b>Submitted By (Co./ Ind. Name)</b>	Song Yanan
<b>Designation</b>	Non-Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	(1) RETIREMENT OF DIRECTOR AND APPOINTMENT OF DIRECTOR (2) RE-COMPOSITION OF THE BOARD OF DIRECTORS  Please see attached.

<b>Attachments</b>	<a href="#">United Food - Change of Board and Board Committees Composition.pdf</a> Total size =99K
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## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

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- (1) RETIREMENT OF DIRECTOR AND APPOINTMENT OF DIRECTOR  
(2) RE-COMPOSITION OF THE BOARD OF DIRECTORS
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Following the conclusion of the Annual General Meeting held on 28 April 2017, the Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) would like to announce the following changes with effect from 28 April 2017:

- (a) the retirement of Dr Lin Jianwu (“**Dr Lin**”) as an Independent Director of the Company. Accordingly, Dr Lin will cease to be a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company; and
- (b) the appointment of Mr John Ng as an Independent Director of the Company. Mr John Ng will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The detailed templates containing the particulars of Dr Lin and Mr John Ng will be released in separate announcements as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Consequent to the aforesaid changes and with effect from 28 April 2017, the composition of the Board and Board Committees of the Company shall be as follows:

### Board of Directors

Song Yanan	- Non-Executive Chairman
Wang Tingbao	- Executive Director and CEO
Wu Xiaoran	- Executive Director
Ling Chung Yee Roy	- Lead Independent Director
Chng Hee Kok	- Independent Director
John Ng	- Independent Director

### Audit Committee

Chng Hee Kok	- Chairman
Ling Chung Yee Roy	- Member
John Ng	- Member

### Nominating Committee

Ling Chung Yee Roy	- Chairman
Chng Hee Kok	- Member
John Ng	- Member

### Remuneration Committee

Ling Chung Yee Roy	- Chairman
Chng Hee Kok	- Member
John Ng	- Member

BY ORDER OF THE BOARD

Song Yanan  
Non-Executive Chairman

28 April 2017