

**REPL::Annual General Meeting::Voluntary****Issuer & Securities**

<b>Issuer/ Manager</b>	UNITED FOOD HOLDINGS LIMITED
<b>Security</b>	UNITED FOOD HOLDINGS LIMITED - BMG9232V2045 - AZR

**Announcement Details**

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	30-May-2018 17:47:04
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180511MEET2K1Y
<b>Submitted By (Co./ Ind. Name)</b>	Song Yanan
<b>Designation</b>	Non-Executive Chairman
<b>Financial Year End</b>	31/12/2017

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Results of Annual General Meeting. Please see attached.

**Event Dates**

<b>Meeting Date and Time</b>	30/05/2018 09:30:00
<b>Response Deadline Date</b>	28/05/2018 09:30:00

**Event Venue(s)**

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Room 502, Level 5, RELC International Hotel, 30 Orange Grove Road, Singapore 258352

<b>Attachments</b>	<a href="#">📎 United Food - Results of AGM.pdf</a> Total size =135K
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<b>Related Announcements</b>	<a href="#">11/05/2018 17:38:12</a>
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## UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of United Food Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 May 2018 that were put to the AGM of the Company held on 30 May 2018 were duly passed.

Prof Ling Chung Yee Roy who was re-elected at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Prof Ling Chung Yee Roy will also be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr John Ng who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr John Ng will also be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements	108,185,998	108,182,198	100	3,800	0
<b>Ordinary Resolution 2</b> Re-election of Prof Ling Chung Yee Roy as Director of the Company	108,185,998	108,140,098	99.96	45,900	0.04
<b>Ordinary Resolution 3</b> Re-election of Mr John Ng as Director of the Company	108,185,998	108,158,998	99.98	27,000	0.02
<b>Ordinary Resolution 4</b> Approval of additional Directors' fees of S\$20,000 for the year ended 31 December 2017	108,182,198	108,129,798	99.95	52,400	0.05
<b>Ordinary Resolution 5</b> Approval of Directors' fees of S\$190,000 for the year ending 31 December 2018	108,185,498	108,129,298	99.95	56,200	0.05

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<b>Ordinary Resolution 6</b> Re-appointment of Foo Kon Tan LLP as Auditors and authorise the Directors to fix their remuneration	108,185,998	108,179,498	99.99	6,500	0.01
<b>Ordinary Resolution 7</b> Renewal of General Issue Mandate	108,185,998	108,152,498	99.97	33,500	0.03

(b) Details of parties who abstained from voting on the above resolutions, including the number of shares held and the resolution on which they are abstained from voting:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person as scrutineer:

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Song Yanan  
Non-Executive Chairman

30 May 2018