

Change - Change in Corporate Information::ACQUISITION OF SUBSIDIARIES**Issuer**

Issuer/ Manager	UNITED FOOD HOLDINGS LIMITED
------------------------	------------------------------

Announcement Details

Announcement Title	Change - Change in Corporate Information
---------------------------	--

Date & Time of Broadcast	30-Sep-2016 17:17:42
-------------------------------------	----------------------

Status	New
---------------	-----

Announcement Sub Title	ACQUISITION OF SUBSIDIARIES
-------------------------------	-----------------------------

Announcement Reference	SG160930OTHR4173
-------------------------------	------------------

Submitted By (Co./ Ind. Name)	Song Yanan
--------------------------------------	------------

Designation	Non-Executive Chairman
--------------------	------------------------

Description (Please provide a detailed description of the event in the box below)	ACQUISITION OF SUBSIDIARIES - BRIGHTEN OCEAN INTERNATIONAL LIMITED - PEARLFIELD CHINA LIMITED - YI KEI INTERNATIONAL LIMITED
--	---

Please see attached.

Place Of Incorporation

Existing	New
-----------------	------------

Bermuda	
---------	--

Registered Address

Existing	New
-----------------	------------

Attachments

[United Food - Incorporation of Subsidiaries.pdf](#)

Total size =164K



0



0



UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

ACQUISITION OF SUBSIDIARIES

- BRIGHTEN OCEAN INTERNATIONAL LIMITED
 - PEARLFIELD CHINA LIMITED
 - YI KEI INTERNATIONAL LIMITED
-

The Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that the Group has acquired three subsidiaries incorporated in Hong Kong Special Administrative Region of the People's Republic of China (the “**Subsidiaries**”). Details of the Subsidiaries are as follows:-

Name of subsidiary : Brighten Ocean International Limited, a wholly-owned subsidiary of the Company

Principal activities : Investment activity

Issued and paid-up capital : HK\$10,000

Name of subsidiary : Pearlfield China Limited, a wholly-owned subsidiary of Brighten Ocean International Limited

Principal activities : Investment activity

Issued and paid-up capital : HK\$10,000

Name of subsidiary : Yi Kei International Limited, a wholly-owned subsidiary of Brighten Ocean International Limited

Principal activities : Investment activity

Issued and paid-up capital : HK\$10,000

The acquisition of the above Subsidiaries, which are currently dormant, is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Group for the financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company have any direct or indirect interest in the abovesaid, save through their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

30 September 2016