

Response to SGX Queries::**Issuer & Securities**

Issuer/ Manager	UNITED FOOD HOLDINGS LIMITED
Securities	UNITED FOOD HOLDINGS LIMITED - BMG9232V2045 - AZR
Stapled Security	No

Announcement Details

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Submitted By (Co./ Ind. Name)	Wang Tingbao
Designation	Director
Description (Please provide a detailed description of the change in the box below)	RESPONSE TO SGX-ST QUERIES RELATING TO THE COMPANY'S ANNUAL REPORT 2015 Please see attached.
Attachments	UFood - SGX Queries on Annual Report 2015.pdf Total size =117K



UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration Number: 28925)

RESPONSE TO SGX-ST QUERIES RELATING TO THE COMPANY'S ANNUAL REPORT 2015

The Board of Directors (the “**Board**”) of United Food Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 29 April 2016 in relation to the Company’s Annual Report 2015. The SGX-ST’s query and our clarification are as follows.

SGX-ST’s Query

As required by Rule 1207(19)(b) of the Listing Manual:

“An officer should not deal in his company’s securities on short-term considerations”

Please provide the required disclosure in relation to dealing in securities of the Company.

Company’s Response

The Group has adopted an internal compliance code of conduct to provide guidance to the Group in relation to dealing in securities of the Company. Officers of the Group are prohibited from dealing in the Company’s securities on short-term considerations.

BY ORDER OF THE BOARD

Wang Tingbao
Director

3 May 2016