

Change - Change in Corporate Information::ESTABLISHMENT OF SUBSIDIARIES

Issuer

Issuer/ Manager	UNITED FOOD HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	05-Jan-2017 17:34:20
Status	New
Announcement Sub Title	ESTABLISHMENT OF SUBSIDIARIES
Announcement Reference	SG170105OTHRMJW
Submitted By (Co./ Ind. Name)	Song Yanan
Designation	Non-Executive Chairman
Description (Please provide a detailed description of the event in the box below)	ESTABLISHMENT OF SUBSIDIARIES - LINYI JIANG TIAN TRADING LIMITED - SHENZHEN BAO YAO AGRICULTURAL PRODUCTS LIMITED - SHENZHEN YI KEI LOGISTICS SUPPLY-CHAIN LIMITED Please see attached.

Place Of Incorporation

Existing	New
Bermuda	

Registered Address

	Existing	New

Attachments	United Food - Establishment of Subsidiaries.pdf Total size =164K
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UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda as an exempted company limited by shares)

(Company Registration No.:28925)

ESTABLISHMENT OF SUBSIDIARIES

- LINYI JIANG TIAN TRADING LIMITED
- SHENZHEN BAO YAO AGRICULTURAL PRODUCTS LIMITED
- SHENZHEN YI KEI LOGISTICS SUPPLY-CHAIN 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 established three subsidiaries incorporated in the People's Republic of China (the “**Subsidiaries**”) through its indirect wholly-owned subsidiaries. Details of the Subsidiaries are as follows:-

Name of subsidiary	: Linyi Jiang Tian Trading Limited, a wholly-owned subsidiary of Globe Bright Limited
Principal activities	: Trading of food
Registered capital	: RMB10,000,000
Total capital injection	: RMB10,000,000

Name of subsidiary	: Shenzhen Bao Yao Agricultural Products Limited, a wholly-owned subsidiary of Pearlfield China Limited
Principal activities	: Trading of agricultural products
Registered capital	: RMB1,000,000
Total capital injection	: RMB1,000,000

Name of subsidiary	: Shenzhen Yi Kei Logistics Supply-chain Limited, a wholly-owned subsidiary of Yi Kei International Limited
Principal activities	: Provision for logistics services
Registered capital	: RMB1,000,000
Total capital injection	: RMB1,000,000

The establishment 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 ended 31 December 2016.

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

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

5 January 2017