

GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

UNITED FOOD HOLDINGS LIMITED

Securities

UNITED FOOD HOLDINGS LIMITED - BMG9232V2045 - AZR

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG190814OTHRDZOW

Submitted By (Co./ Ind. Name)

Song Yanan

Designation

Non-Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[United%20Food%20-%20Resignation%20of%20Company%20Secretary.pdf](#)

Total size =21K MB

UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 28925)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of United Food Holdings Limited (the "Company"), would like to announce the resignation of Yoo Loo Ping as Company Secretary of the Company with effect from 30 August 2019.

Chiang Wai Ming remains as Company Secretary of the Company.

BY ORDER OF THE BOARD

Song Yanan
Non-Executive Chairman

14 August 2019