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UNI-PRESIDENT CHINA HOLDINGS LTD.

統一企業中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 220)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Uni-President China Holdings Ltd. (“**Company**”) announces that Mr. Pang Ka Fai, Angus (“**Mr. Pang**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and authorised representative of the Company for the purposes of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 2 April 2014. Mr. Pang confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as the Company Secretary and Authorised Representative with effect from 2 April 2014.

Ms. Mok is a director of KCS Hong Kong Limited and has over 18 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Mr. Pang for his contribution to the Company during his tenure of office and welcome Ms. Mok to join the Company.

On behalf of the Board
Uni-President China Holdings Ltd.
Lo Chih-Hsien
Chairman

Hong Kong, 2 April 2014

As at the date of this announcement, the board of directors of the Company comprised Mr. Lo Chih-Hsien, Mr. Hou Jung-Lung and Mr. Chen Kuo-Hui as executive directors; Mr. Lin Chang-Sheng, Mr. Lin Lung-Yi and Mr. Su Tsung-Ming as non-executive directors; and Mr. Chen Sun-Te, Mr. Fan Ren-Da, Anthony, Mr. Yang Ing-Wuu and Mr. Lo Peter as independent non-executive directors.