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Cash Dividend Announcement for Equity Issuer	
Issuer name	Uni-President China Holdings Ltd.
Stock code	00220
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021 (Updated)
Announcement date	01 June 2022
Status	Update to previous announcement
Reason for the update / change	To update the default currency and amount in which the dividend will be paid and the related exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.4169 per share
Date of shareholders' approval	27 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4896 per share
Exchange rate	RMB 1 : HKD 1.17449
Ex-dividend date	31 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2022 16:30
Book close period	From 02 June 2022 to 07 June 2022
Record date	07 June 2022
Payment date	15 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The board of directors of the Issuer comprises Mr. Lo Chih-Hsien and Mr. Liu Xinhua as executive directors; Mr. Chen Kuo-Hui and Mr. Su Tsung-Ming as non-executive directors; and Mr. Chen Sun-Te, Mr. Chen Johnny, Mr. Fan Ren-Da, Anthony and Mr. Lo Peter as independent non-executive directors.	