



UNI-PRESIDENT CHINA HOLDINGS LTD.

統一企業中國控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 220)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 8 March 2023, the members of the board of directors (“**Board**”) of Uni-President China Holdings Ltd. are as follows:

Executive Directors

Mr. Lo Chih-Hsien (*Chairman*)

Mr. Liu XinHua (*President*)

Non-Executive Directors

Ms. Chien Chi-Lin

Mr. Chen Kuo-Hui

Mr. Su Tsung-Ming

Independent Non-Executive Directors

Mr. Chen Sun-Te

Mr. Chen Johnny

Dr. Fan Ren-Da, Anthony

Mr. Lo Peter

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Member of the Audit Committee | Member of the Remuneration Committee | Member of the Nomination Committee | Member of the Investment, Strategy and Development Committee |
|--|--------------------------------------|------------------------------------|--|
| Fan Ren-Da, Anthony (<i>Chairman</i>) | Chen Sun-Te (<i>Chairman</i>) | Lo Peter (<i>Chairman</i>) | Lo Chih-Hsien (<i>Chairman</i>) |
| Chen Sun-Te | Fan Ren-Da, Anthony | Chen Johnny | Liu Xinhua |
| Su Tsung-Ming | Lo Chih-Hsien | Lo Chih-Hsien | Chen Kuo-Hui |
| Lo Peter | | | Su Tsung-Ming |
| Chen Johnny | | | Fan Ren-Da, Anthony |
| Chien Chi-Lin | | | Lo Peter |
| | | | Chen Sun-Te |
| | | | Chen Johnny |

Hong Kong, 8 March 2023