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UNI-PRESIDENT CHINA HOLDINGS LTD.
统一企業中國控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 220)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF 2025 FINAL RESULTS

Reference is made to the announcement (the "**Results Announcement**") of Uni-President China Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 4 March 2026 in relation to the final results for the year ended 31 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that due to an advertent clerical error, the payment date of the proposed final dividend should be Wednesday, 8 July 2026 instead of Wednesday, 24 June 2026 as disclosed in the paragraphs headed "FINAL DIVIDEND" and "CLOSURE OF REGISTER OF MEMBERS" in the Results Announcement.

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

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

4 March 2026

As at the date of this announcement, the Board comprised Mr. Lo Chih-Hsien and Mr. Liu Xinhua as executive directors; Mr. Chen Kuo-Hui and Ms. Chien Chi-Lin as non-executive directors; and Mr. Chen Johnny, Mr. Chen Sun-Te, Ms. Chang, Karen Yi Fen, Dr. Fan Ren-Da, Anthony and Mr. Lo Peter as independent non-executive directors.