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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND FINAL DIVIDEND PAYMENT

Reference is made to the circular ("**Circular**") of Uni-President China Holdings Ltd. ("**Company**") dated 28 April 2026. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the resolutions ("**Resolutions**", each a "**Resolution**") proposed at the Annual General Meeting held on Friday, 5 June 2026 were as follows:

ORDINARY RESOLUTIONS		**Number of Votes** *(Approximate %) (Note)*	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("**Directors**") and the auditors of the Company for the year ended 31 December 2025.	3,616,853,811 (99.978493%)	778,034 (0.021507%)
2.	To approve and declare a final dividend for the year ended 31 December 2025.	3,617,631,837 (100.000000%)	10 (0.000000%)
3.	(a) To re-elect Mr. Lo Chih-Hsien as an executive Director.	3,450,949,005 (95.392487%)	166,682,842 (4.607513%)
	(b) To re-elect Mr. Liu Xinhua as an executive Director.	3,597,889,637 (99.454278%)	19,742,210 (0.545722%)
	(c) To re-elect Mr. Chen Kuo-Hui as a non-executive Director.	3,573,893,589 (98.790970%)	43,738,258 (1.209030%)
	(d) To re-elect Ms. Chien Chi-Lin as a non-executive Director.	3,555,611,368 (98.310308%)	61,111,479 (1.689692%)

ORDINARY RESOLUTIONS		Number of Votes *(Approximate %) (Note)*	
		For	**Against**
4.	To authorise the board of Directors to fix the remuneration of the Directors.	3,567,940,834 (98.626422%)	49,691,013 (1.373578%)
5.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration.	3,450,725,124 (95.386299%)	166,906,723 (4.613701%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK$0.01 each in the share capital of the Company (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any)) not exceeding 20% of the number of the issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	3,271,834,827 (90.464074%)	344,888,017 (9.535926%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	3,617,631,636 (100.000000%)	10 (0.000000%)
8.	To add the number of the shares in the Company repurchased by the Company to the general mandate granted to the Directors under resolution no. 6 of the notice of Annual General Meeting.	3,274,197,701 (90.529406%)	342,525,146 (9.470594%)

Note:

The number and percentage of votes are based on the total number of the Shares held by the Shareholders who voted at the Annual General Meeting in person, by authorised corporate representative(s) or by proxy(ies).

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the Annual General Meeting:

(i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on any of the Resolutions and no Shareholder was required to abstain from voting on the same. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions was 4,319,334,000 Shares, representing 100% of the issued share capital of the Company;

(ii) there was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules;

(iii) there was no Share entitling the holder to attend and vote only against any of the Resolutions; and

(iv) none of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the Annual General Meeting.

All of the Directors attended the Annual General Meeting in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

(II) FINAL DIVIDEND PAYMENT

The proposed declaration for the payment of the final dividend for the year ended 31 December 2025 of RMB47.47 cents per Share to the Shareholders whose names appeared on the register of members of the Company on Monday, 15 June 2026 was approved at the Annual General Meeting. The actual amount of final dividend payable in Hong Kong dollars is calculated based on the average exchange rate of USD/CNY (HK) spot rate and the average exchange rate of USD/HKD spot rate as published by The Treasury Markets Association for the five business days in Hong Kong immediately preceding the date of the Annual General Meeting (i.e. from 29 May 2026 to 4 June 2026) (RMB1 = HK$1.15789). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK$54.97 cents per Share. The relevant cheques in respect of the final dividend will be posted by the Company's branch share registrar by ordinary mail to the Shareholders who are entitled to receive the final dividend at their own risk on or around Wednesday, 8 July 2026.

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

5 June 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.