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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2026

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders at the EGM held on 5 June 2026 by way of poll.

Reference is made to the announcement of Uni-President China Holdings Ltd. ("**Company**") dated 4 March 2026 and the circular of the Company dated 14 May 2026 ("**Circular**") and the notice ("**Notice**") of the EGM dated 14 May 2026 regarding the 2026 Framework Purchase Agreement and the Continuing Connected Transactions contemplated thereunder (and the Annual Caps). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Set out below are the poll results in respect of the resolution ("**Resolution**") put to votes at the EGM:

ORDINARY RESOLUTION		**Number of Votes** *(Approximate %) (Note)*	
		For	**Against**
1.	To approve, ratify and confirm the framework purchase agreement dated 4 March 2026 entered into between the Company and 統一企業股份有限公司 (Uni-President Enterprises Corporation*) ("**2026 Framework Purchase Agreement**") and the continuing connected transactions contemplated thereunder and to approve the proposed estimated maximum aggregate annual transaction values in respect of the continuing connected transactions contemplated under the 2026 Framework Purchase Agreement for the three years ending 31 December 2027, 31 December 2028 and 31 December 2029	465,586,326 (99.999354%)	3,010 (0.000646%)

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

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

As at the date of the EGM:

(1) the total number of issued Shares was 4,319,334,000;

(2) in accordance with the Listing Rules, (i) Cayman President, a direct wholly-owned subsidiary of UPE and the controlling shareholder of the Company; (ii) President (BVI), an indirect non-wholly owned subsidiary of UPE; and (iii) Kai Yu BVI, an indirect wholly-owned subsidiary of UPE, and their respective associates, who were connected persons of the Company and/or Shareholders with material interests in the Resolution as set out in the Notice, were required to abstain from voting on the Resolution at the EGM;

(3) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, UPE was deemed to be interested in 3,152,191,983 Shares, representing approximately 72.98% of the issued share capital of the Company. Out of the 3,152,191,983 Shares, 3,044,508,000 Shares were held by Cayman President, 18,968,983 Shares were held by President (BVI) and 88,715,000 Shares were held by Kai Yu BVI. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution. As such, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was1,167,142,017, representing approximately 27.02% of the issued share capital of the Company;

(4) all Shareholders who were required to abstain from voting on the Resolution under the Listing Rules had so abstained from voting on the Resolution at the EGM;

(5) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution according to Rule 13.40 of the Listing Rules;

(6) there was no Share entitling the holder to attend and vote only against the Resolution at the EGM; and

(7) none of the Shareholders has stated his/her/its intention in the Circular to vote against the Resolution at the EGM.

All of the Directors attended the EGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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.