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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Uni-President China Holdings Ltd. (the “Company”) announces that Ms. Ma Sau Kuen Gloria (“Ms. Ma”) has tendered her resignation as the Company Secretary and Authorised Representative of the Company with effect from 5 April 2012. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Pang Ka Fai Angus (“Mr. Pang”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 5 April 2012.

Mr. Pang has 20 years of experience in financial management and corporate secretarial work. He joined the Company in February 2008.

Mr. Pang holds a master degree of Corporate Governance from the Hong Kong Polytechnic University, a bachelor degree of Business Administration in Accounting, and is an associate member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Ms. Ma for her contribution to the Company during her tenure of office and welcome Mr. Pang to take up the new role in the Company.

By order of the Board
Uni-President China Holdings Ltd.
LO Chih-Hsien
Chairman

Hong Kong, 27 March 2012

As at the date of this announcement, the board of directors of the Company comprised Mr. Lo Chih-Hsien and Mr. Hou Jung-Lung as executive directors; Mr. Kao Chin-Yen, Mr. Lin Chang-Sheng, Mr. Lin Lung-Yi and Mr. Su Tsung-Ming as non-executive directors; and Mr. Chen Sun-Te, Mr. Fan Ren-Da, Anthony, Mr. Yang Ing-Wuu and Mr. Lo Peter as independent non-executive directors.