



**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**

The members of the board of Directors (“Board”) of Uni-President China Holdings Limited are set out below.

**Executive Directors**

Lo Chih-Hsien (*Chairman*)  
Hou Jung-Lung (*President*)

**Non-executive Directors**

Kao Chin-Yen  
Lin Chang-Sheng  
Lin Lung-Yi  
Su Tsung-Ming

**Independent Non-executive Directors**

Chen Sun-Te  
Fan Ren-Da, Anthony  
Yang Ing-Wuu  
Lo Peter

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

<b>Member of the Audit Committee</b>	<b>Member of the Remuneration Committee</b>	<b>Member of the Nomination Committee</b>	<b>Member of the Investment, Strategy and Development Committee</b>
Fan Ren-Da, Anthony <i>(Chairman)</i>	Chen Sun-Te <i>(Chairman)</i>	Fan Ren-Da, Anthony <i>(Chairman)</i>	Lo Chih-Hsien <i>(Chairman)</i>
Chen Sun-Te	Yang Ing-Wuu	Lo Peter	Hou Jung-Lung
Lin Lung-Yi	Lin Chang-Sheng	Lo Chih-Hsien	Lin Chang-Sheng
Lo Peter			Chen Sun-Te
			Yang Ing-Wuu
			Lo Peter

Hong Kong, 30 March 2012