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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 (“**Board**”) of Uni-President China Holdings Ltd. (“**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and authorised representative of the Company for the purposes of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 26 September 2014. Ms. Mok 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 also pleased to announce that Mr. Pang Ka Fai, Angus (“**Mr. Pang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 26 September 2014.

Mr. Pang is a director of Gowise Corporate Services Limited and has over 22 years of experience in financial management and corporate secretarial work. He holds a master’s 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. He served as the Company Secretary from April 2012 to April 2014.

The Board would like to thank Ms. Mok for her contribution to the Company during her tenure of office and welcome Mr. Pang to rejoin the Company.

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

26 September 2014

As at the date of this announcement, the Board comprised Mr. Lo Chih-Hsien, Mr. Hou Jung-Lung and Mr. Chen Kuo-Hui as executive directors; 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.