



**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**

With effect from 1 April 2016, the members of the board of directors (“**Board**”) of Uni-President China Holdings Ltd. are as follows:

***Executive Directors***

Mr. Lo Chih-Hsien (*Chairman*)

Mr. Hou Jung-Lung (*President*)

Mr. Chen Kuo-Hui (*Chief Financial Officer*)

***Non-Executive Director***

Mr. Su Tsung-Ming

***Independent Non-Executive Directors***

Mr. Chen Sun-Te

Mr. Chen Johnny

Mr. Fan Ren-Da, Anthony

Mr. 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>	Lo Peter <i>(Chairman)</i>	Lo Chih-Hsien <i>(Chairman)</i>
Chen Sun-Te	Fan Ren-Da, Anthony	Chen Johnny	Hou Jung-Lung
Su Tsung-Ming	Lo Chih-Hsien	Lo Chih-Hsien	Su Tsung-Ming
Lo Peter			Chen Sun-Te
Chen Johnny			Fan Ren-Da, Anthony
			Lo Peter
			Chen Johnny

Hong Kong, 1 April 2016