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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Uni-President China Holdings Ltd. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 9 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

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

18 July 2016

As at the date of this announcement, the Board comprised Mr Lo Chih-Hsien and Mr Chen Kuo-Hui as executive directors; Mr Hou Jung-Lung and Mr Su Tsung-Ming as non-executive directors; and Mr Chen Sun-Te, Mr Chen Johnny, Mr Fan Ren-Da, Anthony, and Mr Lo Peter as independent non-executive directors.