



**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 25 March 2017, 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. Liu XinHua (*President*)

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

***Non-Executive Directors***

Mr. Hou Jung-Lung

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<br>( <i>Chairman</i> ) | Chen Sun-Te<br>( <i>Chairman</i> )          | Lo Peter<br>( <i>Chairman</i> )           | Lo Chih-Hsien<br>( <i>Chairman</i> )                                |
| Chen Sun-Te                                | Fan Ren-Da, Anthony                         | Chen Johnny                               | Liu Xinhua  |
| Su Tsung-Ming                              | Lo Chih-Hsien                               | Lo Chih-Hsien                             | Chen Kuo-Hui  |
| Lo Peter                                   |   |   | Hou Jung-Lung   |
| Chen Johnny                                |   |   | Su Tsung-Ming   |
|  |   |   | Fan Ren-Da, Anthony   |
|  |   |   | Lo Peter  |
|  |   |   | Chen Sun-Te   |
|  |   |   | Chen Johnny   |

Hong Kong, 24 March 2017