



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)

(一家在開曼群島註冊成立之有限責任公司)

(Stock code 股份代號: 220)

26 April 2022

Dear Registered Shareholder(s),

Uni-President China Holdings Ltd. (the “Company”)

- Annual General Meeting (“AGM”) of the Company to be held on Friday, 27 May 2022

The AGM of the Company will be held at 9:30 a.m. on Friday, 27 May 2022 at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong. Shareholders have the option of viewing and listening to the AGM through the live webcast. Shareholders will also be able to submit questions through the webcast link provided below.

To access the live webcast at the AGM

If you choose to view and listen to the AGM through the live webcast and submit questions to the Company, starting from 9:00 a.m. on Friday, 27 May 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: http://meetings.computershare.com/UNIPRESIDENT_2022AGM
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong Branch Share Registrar

For corporate shareholders who wish to view and listen to the AGM through the live webcast, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar, at its hotline (852) 2862 8555 for arrangement.

If you require any technical support during login or have any question in relation to this letter, please call the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at its hotline (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

**For and on behalf of
Uni-President China Holdings Ltd.**

各位登記股東：

統一企業中國控股有限公司（「本公司」）

- 於 2022 年 5 月 27 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2022 年 5 月 27 日（星期五）上午 9 時 30 分假座香港金鐘金鐘道 95 號統一中心 10 樓統一會議中心舉行。股東可選擇透過網絡直播觀看及收聽股東週年大會。股東亦可透過下列提供之網絡直播連結提交問題。

以網絡直播觀看及收聽股東週年大會

如閣下選擇以網絡直播觀看及收聽股東週年大會及向本公司提交問題，由 2022 年 5 月 27 日（星期五）上午 9 時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：http://meetings.computershare.com/UNIPRESIDENT_2022AGM
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（“SRN”）
- 姓氏：閣下於本公司之香港股份過戶登記分處所登記之姓氏

如閣下為公司股東並欲透過網絡直播觀看及收聽股東週年大會，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

閣下如需要任何技術支援或任何與本函內容有關的疑問，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555），辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

**統一企業中國控股有限公司
謹啟**

2022 年 4 月 26 日