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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)

**ANNOUNCEMENT
CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors of Uni-President China Holdings Ltd. (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Suite 803, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 25 February 2008.

By order of the Board
Uni-President China Holdings Ltd.
Chan Pei Cheong, Andy
Company Secretary

Hong Kong, 25 February 2008

As at the date of this announcement, the executive directors are Mr. Lo Chih-Hsien and Mr. Lin Wu-Chung; the non-executive directors are Mr. Kao Chin-Yen, Mr. Lin Chang-Sheng, Mr. Lin Lung-Yi and Mr. Su Tsung-Ming; and the independent non-executive directors are Mr. Chen Sun-Te, Mr. Fan Ren-Da, Anthony, Mr. Hwang Jenn-Tai, Mr. Yang Ing-Wuu and Mr. Lo Peter.

* *For identification purpose only*