



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: 220)

(股份代號: 220)

NOTIFICATION LETTER 通知信函

21 August 2024

Dear Registered Shareholder(s),

**Uni-President China Holdings Ltd. (the "Company")  
– Notice of Publication of 2024 Interim Report (the "Current Corporate Communication")**

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at [www.uni-president.com.cn](http://www.uni-president.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk). For the shareholders who have selected to receive the Company's Corporate Communications<sup>1</sup> in printed version, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to the new Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on the Stock Exchange, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.uni-president.com.cn](http://www.uni-president.com.cn) and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>2</sup> in printed form in the future.

If you want to receive future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar. Please note that such request for printed version shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier).

If you have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by notice in writing to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Corporate Communications to you in printed form free of charge.

Should you have any query relating to any of the above matters, please contact the hotline of the Company's Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Uni-President China Holdings Ltd.**  
Lo Chih-Hsien  
Chairman

1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities (the "Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位登記股東：

**統一企業中國控股有限公司（「本公司」）  
– 2024 年中期報告（「本次企業通訊」）之發佈通知**

本公司的本次企業通訊備有中、英文版本，並已上載於本公司網站 [www.uni-president.com.cn](http://www.uni-president.com.cn) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。若閣下之前選擇收取本公司企業通訊<sup>1</sup>之印刷版本，現向閣下奉上按照閣下之前所選擇的語言版本的本次企業通訊。

**以電子方式發佈企業通訊之安排**

根據聯交所證券上市規則（「上市規則」）新規則第 2.07A 條，現謹此通知閣下，本公司已採用以電子方式發佈企業通訊之安排。請注意，所有日後企業通訊的英文版和中文版將在本公司網站 [www.uni-president.com.cn](http://www.uni-president.com.cn) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

**徵集電子聯絡資料**

為確保及時收到最新的企業通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發佈企業通訊的通知；(ii)需要主動查看本公司網站和聯交所網站以留意企業通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的企業通訊<sup>2</sup>。

若閣下希望收取日後企業通訊及/或可供採取行動的企業通訊之印刷版，請填妥回條並交回股份過戶處。請注意，索取企業通訊和可供採取行動的企業通訊印刷版的請求自閣下發出請求之日起計一年內有效，除非被撤銷或取代（以較早者為準）。

閣下若因任何理由以致在收取或接收載於本公司網站上的企業通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄至股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司接到閣下通知後，將盡快向閣下免費發送有關企業通訊的印刷本。

如對本函內容有任何疑問，請致電本公司的股份過戶處電話熱綫(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

代表  
**統一企業中國控股有限公司**  
羅智先  
主席  
謹啟

2024 年 8 月 21 日

1. 企業通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。
2. 可供採取行動的企業通訊是指本公司任何涉及要求股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。



## REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East, Wanchai, Hong Kong

致: **香港中央證券登記有限公司**  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

Provision of Email Address and/or Request for Printed Copy of Corporate Communications<sup>1</sup> and Actionable Corporate Communications<sup>2</sup>  
 提供電子郵件地址及/或要求提供企業通訊<sup>1</sup>和可供採取行動的企業通訊<sup>2</sup>的印刷本

Name of the listed company: 上市公司名稱:	Uni-President China Holdings Ltd. 統一企業中國控股有限公司	Name of Shareholder(s): 股東姓名:		
Email address: 電郵地址:	I/We hereby provide my/our email address by scanning the personalized QR code/ in writing (please delete as appropriate) for receipt of all future Corporate Communications and Actionable Corporate Communications of the Company 本人/吾等現以掃瞄專屬二維碼/以書面(請刪去不適用者)提供本人/吾等之電子郵件地址,以接收公司日後企業通訊及可供採取行動的企業通訊 (You are NOT required to return this Reply Form if your email address has been provided by scanning the personalized QR code.) (如已透過專屬二維碼提供電子郵件地址,閣下則無須交回本回條。)		Personalized QR Code 專屬二維碼	
Email address 電郵地址: <table border="1" style="width:100%; height: 20px;"><tr><td></td></tr></table>				
I/We hereby request for receipt of all future Corporate Communications and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Please mark "✓" in one of the below boxes if applicable) <sup>6</sup> 本人/吾等現要求收取日後所有企業通訊及可供採取行動的企業通訊之印刷版,並已知悉本指示由收取指示日期起計一年內有效。 (如適用,請在以下其中一個方格內劃上「✓」號) <sup>6</sup>				
<input type="checkbox"/> English Version 英文版本 <input type="checkbox"/> Chinese Version 中文版本 <input type="checkbox"/> English and Chinese Version 英文及中文版本				

Signature<sup>3,4</sup>:簽名<sup>3,4</sup>:

Contact number:

聯絡電話號碼:

Date:

日期:

## Notes 附註:

- Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of its shareholders or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and where applicable, its summary financial report, (b) interim report and where applicable, its summary interim report, (c) the quarterly report, if any, (d) a notice of meeting, (e) listing document, (f) circular and (g) a proxy form.  
企業通訊乃指本公司已發出或將予發出以供其股東或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告、(b)中期報告及(如適用)中期摘要報告、(c)季度報告(如有)、(d)會議通告、(e)上市文件、(f)通函及(g)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from its shareholders on how they wish to exercise their rights or make elections as the Company's shareholders.  
可供採取行動的企業通訊是指本公司任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。
- Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填寫閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.  
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個電子郵件地址,閣下最後提供的電子郵件地址將會被登記。
- If you mark "✓" in the box, no email address will be registered and only Corporate Communications in printed form will be received.  
如閣下在方格內劃上「✓」號,將不會有電子郵件地址被登記,只會收取企業通訊的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this form.  
為免存疑,在本表格上的任何額外指示,本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布企業通訊和可供採取行動的企業通訊及就閣下持有的本公司股份有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料,本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下,將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港私隱主任提出,或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
 香港中央證券登記有限公司  
 Freepost No. 簡便回郵號碼: 37  
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
 to return this form to us.

**No postage is necessary if posted in Hong Kong.**  
 當閣下寄回此表格時,請將郵寄標籤剪貼於信封上。  
**如在本港投寄,閣下無需支付郵費或貼上郵票。**