



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)

ANNUAL GENERAL MEETING HELD ON TUESDAY, 27 MAY 2008 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Uni-President China Holdings Ltd. (the “Company”) held in the Chatham Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 27 May 2008 are as follows:

Annual General Meeting

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2007.	2,839,403,480 (99.9998)	7,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	(i) To re-elect Mr. Kao Chin-Yen as a non-executive Director;	2,813,757,480 (99.9998)	7,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Lin Chang-Sheng as a non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To re-elect Mr. Lin Lung-Yi as a non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(iv) To re-elect Mr. Su Tsung-Ming as a non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
(v) To re-elect Mr. Lo Chih-Hsien as an executive Director;	2,807,919,980 (99.7923)	5,844,500 (0.2077)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(vi) To re-elect Mr. Lin Wu-Chung as an executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(vii) To re-elect Mr. Chen Sun-Te as an independent non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(viii) To re-elect Mr. Fan Ren-Da, Anthony as an independent non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(ix) To re-elect Mr. Hwang Jenn-Tai as an independent non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(x) To re-elect Mr. Yang Ing-Wuu as an independent non-executive Director; and	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(xi) To re-elect Mr. Lo Peter as an independent non-executive Director;	2,813,758,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3. To re-appoint PricewaterhouseCooper as auditors and to authorise the Directors to fix their remuneration.	2,839,404,480 (99.9998)	6,000 (0.0002)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	2,839,404,480 (99.9998)	6,000 (0.0002)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	2,682,898,004 (94.4879)	156,512,476 (5.5121)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	2,682,899,004 (94.4879)	156,511,476 (5.5121)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the number of issued shares of the Company was 3,599,445,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the votetaking at the AGM.

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

Hong Kong, 27 May 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 identificaion purpose only*