



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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Uni-President China Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 21 August 2008 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

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

Hong Kong, 11 August 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*