

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 MONDAY, 1 JUNE 2009 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 on Monday, 1 June 2009 are as follows:

Resolutions passed at the AGM		Number of Votes (Approximately %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2008.	2,932,327,442 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend and a special dividend for the year ended 31 December 2008.	2,932,327,442 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(A).	(i) To re-elect Mr. Kao Chin-Yen as a non-executive director of the Company.	2,901,756,600 (99.079434%)	26,960,763 (0.920566%)
	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 of the Company.	2,906,924,600 (99.255894%)	21,792,763 (0.744106%)
	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 AGM		Number of Votes (Approximately %)	
		For	Against
	(iii) To re-elect Mr. Chen Sun-Te as an independent non-executive director of the Company.	2,924,014,600 (99.848631%)	4,432,763 (0.151369%)
	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. Fan Ren-Da, Anthony as an independent non-executive director of the Company.	2,924,014,600 (99.848631%)	4,432,763 (0.151369%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(B).	To authorise the board of directors of the Company (the “ Directors ”) to fix the remuneration of the re-elected directors as mentioned in 3(A) above.	2,932,324,442 (99.999898%)	3,000 (0.000102%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2009.	2,932,327,442 (100%)	0 (0%)
	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 repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	2,924,282,600 (99.848577%)	4,434,763 (0.151423%)
	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 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.	2,695,519,000 (92.037526%)	233,198,363 (7.962474%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	2,696,186,000 (92.0603%)	232,531,363 (7.9397%)
	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 AGM		Number of Votes (Approximately %)	
		For	Against
8.	To approve the amendments to the articles of association of the Company and the new restated and consolidated memorandum and articles of association of the Company, consolidating all of the proposed amendments under this resolution, be adopted with immediate effect in replacement of the existing articles of association of the Company.	2,924,280,600 (99.848645%)	4,432,763 (0.151355%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special 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 vote-taking at the AGM.

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

Hong Kong, 1 June 2009

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*