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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The board of directors (the “Board”) of Uni-President China Holdings Ltd. (the “Company”) is pleased to announce that Mr. LO Peter, an Independent Non-executive Director of the Company, has been appointed as a member of the audit committee of the Company with effect from 29 July, 2009.

By Order of the Board of Directors
Uni-President China Holdings Ltd.

Lo Chih-Hsien
Chairman

Hong Kong, 29 July 2009

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

** For identification purpose only*