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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 DECEMBER 2009**

The Board is pleased to announce that the Ordinary Resolution was passed by the Independent Shareholders at the EGM held on 22 December 2009 by way of poll.

Reference is made to the announcement issued by Uni-President China Holdings Limited (the “**Company**”) dated 13 November 2009 and the circular issued by the Company dated 4 December 2009 (the “**Circular**”) in relation to, among other things, the continuing connected transactions of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM held on 22 December 2009, voting on the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of EGM dated 4 December 2009 was taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer (the “**Scrutineer**”) for the vote-taking at the EGM.

As set out in the Circular, Cayman President, being the controlling Shareholder, and UPEC and their respective associates are required to abstain from voting on the Ordinary Resolution at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,599,445,000 Shares. The Board confirmed that as at the date of the EGM, Cayman President, UPEC and their respective associates in aggregate held 2,645,090,000 Shares, representing approximately 73.5% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 954,355,000 Shares, representing approximately 26.5% of the issued share capital of the Company as at the date of this announcement. No Shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM.

It came to the Company's notice that of the 1,745,450,700 Shares voted in favour of the Ordinary Resolution at the EGM, 1,322,545,000 Shares were beneficially owned by Cayman President. As Cayman President is required to abstain from voting on the Ordinary Resolution, in accordance with the Memorandum and Articles of Association of the Company, those votes cast by Cayman President were disregarded.

Details of the poll results of the Ordinary Resolution are as follows:-

	Number of Shares voted (percentage of total number of Shares voted) (Note)	
	For (Note)	Against
To consider and approve the New Framework Purchase Agreement dated 13 November 2009 (including the proposed annual caps for the three years ending 31 December 2012) and the transactions contemplated thereunder	422,905,700 (99.999764%)	1,000 (0.000236%)

Note: excluding the votes cast by Cayman President in relation to 1,322,545,000 Shares, which has been agreed by the Scrutineer.

On the basis of the poll results set out above, the Ordinary Resolution was passed by the Independent Shareholders at the EGM.

By order of the Board
Uni-President China Holdings Limited
Lo Chih-Hsien
Chairman

Hong Kong, 22 December 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*