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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)

ANNOUNCEMENT

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Uni-President China Holdings Ltd. (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 703A, 7/F., Golden Centre, 188 Des Voeux Road Central, Hong Kong with effect from 15 January, 2010.

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

Hong Kong, 15 January 2010

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*