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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)**

**RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY  
SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Chan Pei Cheong, Andy has resigned as the qualified accountant, company secretary, authorised representative of the Company under the Listing Rules and authorised representative of the Company under Hong Kong Companies Ordinance with effect from 1 February 2010.

The Board is pleased to announce that Mr. Ngai Wai Fung has been appointed as the company secretary, authorised representative of the Company under the Listing Rules and authorized representative of the Company under Hong Kong Companies Ordinance with effect from 1 February 2010.

**RESIGNATION OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board of directors (the “Board”) of Uni-President China Holdings Ltd. (the “Company”) announces that Mr. Chan Pei Cheong, Andy (“Mr. Chan”) has resigned as the qualified accountant, company secretary, authorised representative of the Company under the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and authorised representative of the Company under Hong Kong Companies Ordinance with effect from 1 February 2010 to pursue other business opportunities.

Mr. Chan confirmed that he has no claims whatsoever against the Company for any fees or compensation for loss of office and there is no disagreement with the Board and there is no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during the past years.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Ngai Wai Fung (“Mr. Ngai”) has been appointed as the company secretary, authorised representative of the Company under the Listing Rules and authorised representative of the Company under Hong Kong Companies Ordinance with effect from 1 February 2010.

Mr. Ngai is a director and head of listing services of KCS Hong Kong Limited, a corporate secretarial and accounting services provider in Hong Kong. Mr. Ngai is currently the vice president of the Hong Kong Institute of Chartered Secretaries and the chairman of its Membership Committee. Mr. Ngai is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Ngai holds a Master of Corporate Finance Degree from the Hong Kong Polytechnic University, Master of Business Administration Degree from Andrews University in the United States and a Bachelor of Laws (with Honours) Degree from the University of Wolverhampton, the United Kingdom. He is also undertaking a PhD course (thesis stage) in Finance at the Shanghai University of Finance and Economics.

The Board would like to express its warm welcome to Mr. Ngai on his appointment.

By order of the Board  
**Uni-President China Holdings Ltd.**  
**Lo Chih-Hsien**  
*Chairman*

Hong Kong, 1 February 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*