

*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)**

**APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE AND  
CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE**

Reference is made to the announcement of Uni-President China Holdings Ltd. (the “**Company**”) dated 28 June 2010 in relation to the resignation of Mr. Hwang Jenn-Tai (“**Mr. Hwang**”) as independent non-executive director of the Company, member of the remuneration committee and chairman and member of the nomination committee of the Company.

The Board is pleased to announce that Mr. Yang Ing-Wuu, an independent non-executive director of the Company, has been appointed as a member of the remuneration committee and Mr. Lo Peter, an independent non-executive director of the Company, has been appointed as a member of the nomination committee, both with effect from 9 August 2010.

Further, Mr. Fan Ren-Da, Anthony, an independent non-executive director of the Company and member of the nomination committee, has been appointed as chairman of the nomination committee, with effect from 9 August 2010.

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

Hong Kong, 6 August 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*