

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)

ANNUAL GENERAL MEETING HELD ON THURSDAY, 19 MAY 2011
POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Uni-President China Holdings Ltd. (the “Company”) held on Thursday, 19 May 2011 were as follows:

Resolutions passed at the AGM		Number of Votes (Approximately %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the financial year ended 31 December 2010.	3,082,257,649 99.999968%	1,000 0.000032%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the financial year ended 31 December 2010.	3,082,257,649 99.999968%	1,000 0.000032%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(A).	(i) To re-elect Mr. Lo Chih-Hsien as an executive director of the Company.	3,076,553,502 99.814904%	5,705,147 0.185096%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions passed at the AGM		Number of Votes (Approximately %)	
		For	Against
(ii)	To re-elect Mr. Lin Chang-Sheng as a non-executive director of the Company.	2,907,450,621 94.328574%	174,808,028 5.671426%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(iii)	To re-elect Mr. Yang Ing-Wuu as an independent non-executive director of the Company.	3,079,585,129 99.913261%	2,673,520 0.086739%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(iv)	To re-elect Mr. Lo Peter as an independent non-executive director of the Company.	3,079,585,129 99.913261%	2,673,520 0.086739%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3(B).	To authorise the board of directors of the Company (the “ Directors ”) to fix the remuneration of the re-elected directors as mentioned in 3(A) above.	3,082,257,649 99.999968%	1,000 0.000032%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and authorise the Directors to fix their remuneration for the financial year ending 31 December 2011.	3,066,655,776 99.493784%	15,602,873 0.506216%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5(A).	Ordinary resolution on item 5(A) of the notice of the AGM (To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.)	3,037,683,649 98.553820%	44,575,000 1.446180%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5(B).	Ordinary resolution on item 5(B) of the notice of the AGM (To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.)	2,668,861,856 90.071209%	294,195,793 9.928791%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions passed at the AGM		Number of Votes (Approximately %)	
		For	Against
5(C).	Ordinary resolution on item 5(C) of the notice of the AGM (To extend the general mandate granted to the Directors to issue, allot and deal with additional shares by the number of shares repurchased.)	2,668,901,861 90.072559%	294,155,788 9.927441%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 3,599,445,000 shares of HK\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 19 May 2011

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. Yang Ing-Wuu and Mr. Lo Peter.

* *For identification purpose only*