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UNI-PRESIDENT CHINA HOLDINGS LTD.

統一企業中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 220)

ANNUAL GENERAL MEETING HELD ON TUESDAY, 14 MAY 2013 POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Uni-President China Holdings Ltd. (“Company”) held on Tuesday, 14 May 2013 were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Directors”) and the auditors of the Company for the year ended 31 December 2012.	3,094,197,226 (99.99%)	386,000 (0.01%)
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 year ended 31 December 2012.	3,094,583,226 (100.00%)	0 (0.00%)
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) To re-elect Mr. Lin Lung-Yi as a non-executive Director.	3,078,169,917 (99.47%)	16,413,309 (0.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Su Tsung-Ming as a non-executive Director.	3,085,859,665 (99.72%)	8,723,561 (0.28%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes <i>(Approximate %) (Note)</i>	
		For	Against
	(c) To re-elect Mr. Yang Ing-Wuu as an independent non-executive Director.	3,094,582,926 (100.00%)	300 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Lo Peter as an independent non-executive Director.	3,057,297,926 (99.97%)	826,300 (0.03%)
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 authorise the board of Directors to fix the remuneration of the Directors.	3,066,009,926 (99.99%)	175,300 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration.	3,093,622,226 (99.97%)	826,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,655,202,559 (91.87%)	235,013,217 (8.13%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing of this resolution.	2,903,609,226 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To add the nominal amount of the shares in the Company repurchased by the Company to the general mandate granted to the Directors under resolution no. 6 above.	2,850,683,455 (92.12%)	243,899,771 (7.88%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note:

The number and percentage of votes are based on the total number of the issued shares of the Company (“Shares”) held by the shareholders who voted at the AGM in person or by proxy.

As at the date of the AGM, the total number of issued Shares 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 Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). There were no holders of Shares that were required under the Listing Rules to abstain from voting in respect of any of the resolutions 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.

On behalf of the Board
Uni-President China Holdings Ltd.
Lo Chih-Hsien
Chairman

Hong Kong, 14 May 2013

As at the date of this announcement, the board of directors of the Company comprised Mr Lo Chih-Hsien and Mr Hou Jung-Lung as executive directors; Mr Kao Chin-Yen, Mr Lin Chang-Sheng, Mr Lin Lung-Yi and Mr Su Tsung-Ming as non-executive directors; and Mr Chen Sun-Te, Mr Fan Ren-Da, Anthony, Mr Yang Ing-Wuu and Mr Lo Peter as independent non-executive directors.