



**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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Uni-President China Holdings Ltd. are set out below.

**Executive Directors**

Lo Chih-Hsien (Chairman)  
Hou Jung-Lung (President)  
Chen Kuo-Hui (Chief Financial Officer)

**Non-Executive Directors**

Lin Chang-Sheng  
Lin Lung-Yi  
Su Tsung-Ming

**Independent Non-Executive Directors**

Chen Sun-Te  
Fan Ren-Da, Anthony  
Yang Ing-Wuu  
Lo Peter

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Member of the Audit Committee</b> | <b>Member of the Remuneration Committee</b> | <b>Member of the Nomination Committee</b> | <b>Member of the Investment, Strategy and Development Committee</b> |
|--------------------------------------|---|---|---|
| Fan Ren-Da, Anthony (Chairman)       | Chen Sun-Te (Chairman)                      | Fan Ren-Da, Anthony (Chairman)            | Lo Chih-Hsien (Chairman)  |
| Chen Sun-Te                          | Yang Ing-Wuu                                | Lo Peter                                  | Hou Jung-Lung   |
| Lin Lung-Yi                          | Lin Chang-Sheng                             | Lo Chih-Hsien                             | Lin Chang-Sheng   |
| Lo Peter                             |   |   | Chen Sun-Te   |
|                                      |   |   | Yang Ing-Wuu  |
|                                      |   |   | Lo Peter  |