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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)

CHANGE OF COMPANY'S WEBSITE

The board of directors (the “**Board**”) of Uni-President China Holdings Ltd. (the “**Company**”) announces that with effective from 22 November 2013, the Company’s website has been changed from <<http://www.upch.com.cn>> to <<http://www.uni-president.com.cn>>. The Company’s principal place of business in Hong Kong, telephone number and facsimile number remain unchanged.

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

Hong Kong, 22 November 2013

As at the date of this announcement, the board of directors of the Company comprised Mr. Lo Chih-Hsien, Mr. Hou Jung-Lung and Mr. Chen Kuo-Hui as executive directors; 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.