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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)**

**Voluntary announcement –  
Proposed disposal of machinery and equipment**

This is a voluntary announcement made by Uni-President China Holdings Ltd. (“**Company**”, together with the subsidiaries, “**Group**”).

The board of directors of the Company announced that the Company is in negotiation with a connected person of the Company (“**Proposed Purchaser**”) (as defined under the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) in relation to the proposed disposals, by the Group to the Proposed Purchaser, of certain machinery and equipment mainly for the use by the production lines of beverage products (“**Proposed Disposals**”).

As at the date of this announcement, no legally-binding agreement has been entered into by the Group and the Group may or may not proceed with the Proposed Disposals.

The Proposed Disposals, if materialise, may constitute connected transactions and notifiable transactions of the Company under the Listing Rules. Further announcement in respect of the Proposed Disposals will be made by the Company as and when appropriate in accordance with the Listing Rules.

As the Proposed Disposals may or may not proceed, investors and shareholders of the Company are urged to exercise caution when dealing in the securities of the Company.

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

18 March 2014

*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.*