



## 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)

#### 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*

Mr. Lo Chih-Hsien (*Chairman*)

Mr. Hou Jung-Lung (*President*)

Mr. Chen Kuo-Hui (*Chief Financial Officer*)

##### *Non-Executive Directors*

Mr. Lin Lung-Yi

Mr. Su Tsung-Ming

##### *Independent Non-Executive Directors*

Mr. Chen Sun-Te

Mr. Fan Ren-Da, Anthony

Mr. Yang Ing-Wuu

Mr. Lo Peter

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

Member of the Audit Committee	Member of the Remuneration Committee	Member of the Nomination Committee	Member of the Investment, Strategy and Development Committee
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	Lo Chih-Hsien	Lo Chih-Hsien	Su Tsung-Ming
Lo Peter			Chen Sun-Te
			Yang Ing-Wuu
			Lo Peter

Hong Kong, 16 May 2014