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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Uni-President China Holdings Ltd. (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 7 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Hong Kong, 16 July 2015

*As at the date of this announcement, the Board comprised Mr Lo Chih-Hsien, Mr Hou Jung-Lung and Mr Chen Kuo-Hui as executive directors; Mr Su Tsung-Ming as non-executive director; and Mr Chen Sun-Te, Mr Fan Ren-Da, Anthony, and Mr Lo Peter as independent non-executive directors.*