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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 COMPOSITION OF BOARD COMMITTEES MEMBERS

The board (“**Board**”) of directors (“**Directors**”) of Uni-President China Holdings Ltd. (“**Company**”) is pleased to announce that due to internal job re-allocation, with effect from 1 April 2016:

- (a) Mr. Fan Ren-Da, Anthony, an independent non-executive Director, has ceased to be the chairman of the nomination committee of the Board (“**Nomination Committee**”) and has been appointed as a member of the remuneration committee of the Board (“**Remuneration Committee**”). He remains as the chairman of the audit committee of the Board (“**Audit Committee**”) and a member of the investment, strategy and development committee of the Board (“**Investment, Strategy and Development Committee**”);
- (b) Mr. Lo Peter, an independent non-executive Director, has ceased to be a member of the Remuneration Committee and has been appointed as the chairman of the Nomination Committee. He remains as a member of each of the Audit Committee and the Investment, Strategy and Development Committee; and
- (c) Mr. Chen Johnny, an independent non-executive Director, has been appointed as a member of each of the Audit Committee, Nomination Committee and Investment, Strategy and Development Committee.

By order of the Board
Uni-President China Holdings Ltd.
Lo Chih-Hsien
Chairman

Hong Kong, 1 April 2016

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. Chen Johnny, Mr. Fan Ren-Da, Anthony and Mr. Lo Peter as independent non-executive Directors.