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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**”) announces that a meeting of the Board will be held on Tuesday, 8 August 2017 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 2017.

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

18 July 2017

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