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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 NAME OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board (“**Board**”) of directors (“**Directors**”) of Uni-President China Holdings Ltd. (“**Company**”) hereby announces that as informed by the Company’s principal share registrar and transfer office in the Cayman Islands (“**Principal Share Registrar and Transfer Office**”), its name has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited with effect from 4 September 2020.

The address of the Principal Share Registrar and Transfer Office remains unchanged.

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

Hong Kong, 10 September 2020

As at the date of this notice, 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.