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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)

**SUPPLEMENTAL ANNOUNCEMENT
PROPOSED AMENDMENTS
TO
THE MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Reference is made to the announcement (“**Announcement**”) of Uni-President China Holdings Limited (“**Company**”) on 7 March 2022 in relation to the proposed amendments to the existing memorandum and articles of association of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the proposed amendments as set out in the Announcement, the Board would like to propose further amendments to the Memorandum and Articles of Association to give effect to, among others, the following:

1. to allow general meetings of the Company to be held as a physical meeting in any part of the world and at one or more locations, or as an electronic meeting or as a hybrid meeting;
2. to allow the Directors to postpone or make changes to a general meeting when they in their absolute discretion consider it is inappropriate, impracticable, unreasonable or undesirable to hold the general meeting on or at the scheduled date or time or place or in the scheduled form, for example, in case of bad weather conditions or other similar events;
3. to provide for more physical and electronic channels for the giving or issue of any notice or document by or on behalf of the Company; and
4. to make other housekeeping amendments, including making consequential amendments in line with the above amendments to the Memorandum and Articles of Association.

The proposed amendments to the Memorandum and Articles of Association are subject to the approval of the Shareholders by special resolution at the AGM by way of adoption of the New Memorandum and Articles of Association, and will become effective upon the approval by the Shareholders at the AGM.

A circular of the AGM containing, among other matters, details of the proposed amendments to the Memorandum and Articles of Association, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

25 April 2022

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.