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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)**

**ANNOUNCEMENT PURSUANT TO  
RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES**

This announcement is made by Uni-President China Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the statement of disciplinary action dated 4 December 2023 published by the Stock Exchange (the “**Statement**”) in relation to, among others, the public censure made against Hong Kong Resources Holdings Company Limited (the “**HKRH**”) (a company listed on the main board of the Stock Exchange, stock code: 2882) and its relevant directors (the “**Relevant Directors of HKRH**”), including Dr. Fan Ren-Da, Anthony (“**Dr. Fan**”), an independent non-executive director (the “**Director**”) of the Company. Dr. Fan is an independent non-executive director of HKRH, a member of each of the audit committee, the remuneration committee and the nomination committee of the board of directors of HKRH. The Listing Committee of the Stock Exchange (the “**Listing Committee**”) found that the Relevant Directors of HKRH (including Dr. Fan) breached their director’s duties under Rule 3.08 of the Listing Rules and their declarations and undertakings given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules to comply with the Listing Rules to the best of their abilities and to use their best endeavours to procure HKRH’s compliance on the Listing Rules in respect of the money lending business, in particular by failing to procure HKRH (i) to disclose accurate and complete information in its interim report for the six months ended 31 December 2018 and (ii) to have in place an adequate and effective internal control system in the money lending business (the “**Incident**”). Dr. Fan has been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training Requirement**”).

Further details relating to the disciplinary action against HKRH and the Relevant Directors of HKRH can be found in the Statement.

For the avoidance of doubt, the Statement relates to HKRH and the Relevant Directors of HKRH only and (save for the above regarding Dr. Fan) does not involve any director or senior management of the Company.

The board (the “**Board**”) of Directors (other than Dr. Fan) has carefully assessed the information provided in the Statement. The Board (other than Dr. Fan) considers that the Incident does not affect Dr. Fan’s ability to discharge his duties as an independent non-executive Director and that Dr. Fan remains competent and suitable to act as an independent non-executive Director for the following reasons:

1. No finding and conclusion set out in the Statement stated that Dr. Fan is unsuitable to act as a director of listed companies in Hong Kong;
2. The Incident detailed in the Statement does not involve any act of dishonesty, fraudulence or integrity issue on the part of Dr. Fan; and
3. Based on the information available to the Board as at the date of this announcement, the Incident does not relate to the affairs of the Group and directors and senior management of the Company (other than Dr. Fan), nor would it impact on the business operations of the Group.

Save as disclosed in the Statement and this announcement, Dr. Fan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. Given that Dr. Fan has confirmed to the Company that he will comply with the Training Requirement, the Board believes that Dr. Fan’s ability to continue to act as an independent non-executive Director will not be adversely affected.

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

Hong Kong, 6 December 2023

*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, Ms. Chien Chi-Lin and Mr. Su Tsung-Ming as non-executive directors; and Mr. Chen Sun-Te, Mr. Chen Johnny, Dr. Fan Ren-Da, Anthony and Mr. Lo Peter as independent non-executive directors.*