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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;  
(2) RETIREMENT OF DIRECTOR;  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
(4) FINAL DIVIDEND PAYMENT**

Reference is made to the circular (“**Circular**”) of Uni-President China Holdings Ltd. (“**Company**”) dated 25 April 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions (“**Resolutions**”) proposed at the Annual General Meeting held on Friday, 31 May 2024 were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”, each a “ <b>Director</b> ”) and the auditors (“ <b>Auditors</b> ”) of the Company for the year ended 31 December 2023.	3,898,770,350 (99.877547%)	4,780,010 (0.122453%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve and declare a final dividend for the year ended 31 December 2023.	3,903,282,350 (99.993134%)	268,010 (0.006866%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Number of Votes (Approximate %) (Note)	
		For	Against
3.	(a) To re-elect Mr. Chen Sun-Te as an independent non-executive Director.	3,810,729,007 (97.622155%)	92,820,353 (2.377845%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Chen Johnny as an independent non-executive Director.	3,385,365,879 (87.782493%)	471,172,886 (12.217507%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of Directors to fix the remuneration of the Directors.	3,845,408,187 (98.510556%)	58,141,173 (1.489444%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration.	3,899,005,843 (99.883580%)	4,544,517 (0.116420%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.01 each in the share capital of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	3,313,158,527 (84.875516%)	590,391,833 (15.124484%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	3,901,050,350 (99.935955%)	2,500,010 (0.064045%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To add the number of the shares in the Company repurchased by the Company to the general mandate granted to the Directors under resolution no. 6 of the notice of Annual General Meeting.	3,317,128,532 (84.977219%)	586,421,828 (15.022781%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

*Note:*

The number and percentage of votes are based on the total number of the Shares held by the Shareholders who voted at the Annual General Meeting in person, by authorised corporate representative(s) or by proxy(ies).

As at the date of the Annual General Meeting:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on any of the Resolutions and no Shareholder was required to abstain from voting on the same. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions was 4,319,334,000 Shares, representing 100% of the issued share capital of the Company;
- (ii) there was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules;
- (iii) there was no Share entitling the holder to attend and vote only against any of the Resolutions; and
- (iv) none of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

Save for Mr. Su Tsung-Ming, Mr. Chen Sun-Te and Mr. Lo Peter, all of the Directors attended the Annual General Meeting in person.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

## **(II) RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board wishes to announce that due to the plan of Mr. Su Tsung-Ming (“**Mr. Su**”) to retire, Mr. Su has retired as a non-executive Director with effect from the conclusion of the Annual General Meeting. Immediately upon the retirement of Mr. Su as a Director, he ceased to act as a member of each of the audit committee of the Board and the investment, strategy and development committee of the Board. Mr. Su has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to thank Mr. Su for his contribution to the Company during his tenure of office.

### **(III) FINAL DIVIDEND PAYMENT**

The proposed declaration for the payment of the final dividend for the year ended 31 December 2023 of RMB42.45 cents per Share to the Shareholders whose names appeared on the register of members of the Company on Tuesday, 11 June 2024 was approved at the Annual General Meeting. The actual amount of final dividend payable in Hong Kong dollars is calculated based on the average central parity rate of Renminbi against Hong Kong dollars as published by the People's Bank of China for the 5 business days in Hong Kong immediately preceding the date of the Annual General Meeting (i.e. from 24 May 2024 to 30 May 2024) (HK\$1 = RMB0.91031). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$46.63 cents per Share. The relevant cheques in respect of the final dividend will be posted by the Company's branch share registrar by ordinary mail to the Shareholders who are entitled to receive the final dividend at their own risk on or around Wednesday, 19 June 2024.

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

31 May 2024

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