



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 May 2024, the members of the board of directors (“**Board**”) of Uni-President China Holdings Ltd. are as follows:

Executive Directors

Mr. Lo Chih-Hsien (*Chairman*)

Mr. Liu XinHua (*President*)

Non-Executive Directors

Ms. Chien Chi-Lin

Mr. Chen Kuo-Hui

Independent Non-Executive Directors

Mr. Chen Sun-Te

Mr. Chen Johnny

Dr. Fan Ren-Da, Anthony

Mr. Lo Peter

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Member of the Audit Committee	Member of the Remuneration Committee	Member of the Nomination Committee	Member of the Investment, Strategy and Development Committee
Fan Ren-Da, Anthony (<i>Chairman</i>)	Chen Sun-Te (<i>Chairman</i>)	Lo Peter (<i>Chairman</i>)	Lo Chih-Hsien (<i>Chairman</i>)
Chen Sun-Te	Fan Ren-Da, Anthony	Chen Johnny	Liu Xinhua
Lo Peter	Lo Chih-Hsien	Lo Chih-Hsien	Chen Kuo-Hui
Chen Johnny			Fan Ren-Da, Anthony
Chien Chi-Lin			Lo Peter
			Chen Sun-Te
			Chen Johnny

31 May 2024