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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  
IN RELATION TO THE PROPOSED RE-ELECTION OF DIRECTORS  
AT THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of Uni-President China Holdings Ltd. (“**Company**”) dated 26 April 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In addition to the information disclosed in the paragraph headed “Proposed Re-election of Directors” under the section “Letter from the Board, the Board would like to provide the following additional information in relation to the re-election of Mr. Fan Ren-Da, Anthony (“**Mr. Fan**”) as an independent non-executive Director at the Annual General Meeting:–

As at the Latest Practicable Date, Mr. Fan held directorship in 10 listed companies (including the Company). The Nomination Committee and the Board noted that Mr. Fan has devoted sufficient time and demonstrated the required attributes for the discharge of his duties as an independent non-executive Director. The Board is also of the view that Mr. Fan has demonstrated his abilities to provide sound advice and independent views on the Company’s matters, which have made invaluable contribution to the Company.

Mr. Fan has a good track record in attending the meetings of the Shareholders, the Board and Board committees in which he is a member. The relevant attendance of Mr. Fan at the aforesaid meetings is stated in the following table. The Board believes that Mr. Fan will still be able to devote sufficient time to the Board and the Company's matters in the future, notwithstanding he is currently holding the directorship of seven or more listed companies.

<b>Mr. Fan's attendance at meetings</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Board meetings	5/5	4/4	4/4
Audit Committee meetings	3/3	3/3	3/3
Remuneration Committee meetings	2/2	2/2	3/3
Investment, Strategy and Development Committee meetings	3/3	2/2	2/2
Annual general meeting	1/1	1/1	1/1
Extraordinary general meeting	–	1/1	–

By order of the Board  
**Uni-President China Holdings Ltd.**  
**Lo Chih-Hsien**  
*Chairman*

27 April 2022

*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.*