

推薦人選在股東周年大會上參選董事

根據統一企業中國控股有限公司(「本公司」)的《公司組織章程細則》第 116 條，若有股東欲推薦行將退任董事以外的人士在股東周年大會上參選董事，該股東須於股東周年大會通告派發翌日起計 7 天內(或董事不時訂立及公布的任何其他期間)，向本公司的公司秘書(註冊辦事處:香港德輔道中 188 號金龍中心 7 樓 703A 室)送交書面提名通知及該名獲提名人士簽署表明其願意參選的通知。

Nominate a candidate to stand for election as a director at an Annual General Meeting (“AGM”)

Pursuant to Article 116 of the Articles of Association of Uni-President China Holdings Ltd. (“the Company”), if any shareholder(s) wish to propose a person other than a retiring director of the Company for election as a director of the Company at the AGM, you should give a written notice of nomination and an letter of consent of nominee to the Company’s Company Secretary within the 7-day period commencing the day after the despatch of the notice of the meeting (Registered office : Unit 703A, 7/F., Golden Centre, 188 Des Voeux Road Central, Hong Kong) or such other period as may be determined and announced by the directors of the Company from time to time).