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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Uni-President China Holdings Ltd. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 23 August 2011 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

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

Hong Kong, 9 August 2011

As at the date of this announcement, the Board comprised Mr Lo Chih-Hsien and Mr Lin Wu-Chung as executive directors; Mr Kao Chin-Yen, Mr Lin Chang-Sheng, Mr Lin Lung-Yi and Mr Su Tsung-Ming as non-executive directors; and Mr Chen Sun-Te, Mr Fan Ren-Da, Anthony, Mr Yang Ing-Wuu and Mr Lo Peter as independent non-executive directors.

* *For identification purpose only*