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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Uni-President China Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") dated 26 March 2013 in relation to the annual results of the Group for the year ended 31 December 2012 ("**Announcement**").

The Company wishes to clarify that in order to determine the entitlement of shareholders of the Company to receive the final dividend, the register of members of the Company will be closed from Wednesday, 22 May 2013 to Thursday, 23 May 2013 (both days inclusive), during which period no transfer of the shares in the Company will be effected. All transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on **Tuesday, 21 May 2013** (instead of Thursday, 23 May 2013 as set out in the Announcement).

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Hong Kong, 26 March 2013

As at the date of this announcement, the board of directors of the Company comprised Mr Lo Chih-Hsien and Mr Hou Jung-Lung 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.