## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Uni-President China Holdings Ltd.	
Stock code	00220	

Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024 (Updated)
Announcement date	06 June 2025
Status	Update to previous announcement
Reason for the update / change	To update the default currency and amount in which the dividend will be paid and the related exchange rate

## Information relating to the dividend

Final		
Ordinary		
31 December 2024		
31 December 2024		
RMB 0.4281 per share		
06 June 2025		
Information relating to Hong Kong share register		

Default currency and amount in which the dividend will be paid	HKD 0.4668 per share
Exchange rate	RMB 1 : HKD 1.09031
Ex-dividend date	10 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2025 16:30
Book close period	From 12 June 2025 to 16 June 2025
Record date	16 June 2025
Payment date	25 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai

Hong Kong		
Information relating to withholding tax		
Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer		
Not applicable		
Not applicable		

The Board comprises Mr. Lo Chih-Hsien and Mr. Liu Xinhua as executive directors; Mr. Chen Kuo-Hui and Ms. Chien Chi-Lin as non-executive directors; and Mr. Chen Johnny, Mr. Chen Sun-Te, Dr. Fan Ren-Da, Anthony, Mr. Lo Peter and Ms. Chang, Karen Yi Fen as independent non-executive directors.

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