



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)

(一家在開曼群島註冊成立之有限責任公司)

(Stock code: 220)

(股份代號: 220)

## NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholder(s),

Uni-President China Holdings Ltd. (the "Company")

**– Notice of Publication of 2023 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communications") and 2023 Corporate, Social and Responsibility Report (the "CSR Report")**

The Current Corporate Communications and the CSR Report of the Company have been published in English and Chinese languages and are available on the website of the Company at [www.uni-president.com.cn](http://www.uni-president.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk). For the shareholders who have selected to receive the Company's Corporate Communications<sup>1</sup> in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on the Stock Exchange, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.uni-president.com.cn](http://www.uni-president.com.cn) and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>2</sup> in printed form in the future.**

If you want to receive future Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar. Please note that such request for printed version shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier).

If you have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by notice in writing to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Corporate Communications to you in printed form free of charge.

The CSR Report is published in electronic form only under the "Corporate, Social and Responsibility Report" section of the Company's website at [uni-president.com.cn/esagr\\_e.asp](http://uni-president.com.cn/esagr_e.asp). If you wish to receive a printed copy of the CSR Report, you may submit your request to Share Registrar by post at the above address.

Should you have any query relating to any of the above matters, please contact the hotline of the Company's Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Uni-President China Holdings Ltd.**  
Lo Chih-Hsien  
Chairman

1. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities (the "Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位登記股東：

統一企業中國控股有限公司（「本公司」）

**– 2023 年年度報告、週年股東大會通函及委任代表表格（「本次企業通訊」）以及 2023 年企業社會責任報告（「企業社會責任報告」）之發佈通知**

本公司的本次企業通訊及企業社會責任報告備有中、英文版本，並已上載於本公司網站 [www.uni-president.com.cn](http://www.uni-president.com.cn) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。若閣下之前選擇收取本公司企業通訊<sup>1</sup>之印刷版本，現向閣下奉上按照閣下之前所選擇的語言版本的本次企業通訊。

### 以電子方式發佈企業通訊之安排

根據聯交所證券上市規則（「上市規則」）新規則第 2.07A 條，現謹此通知閣下，本公司已採用以電子方式發佈企業通訊之安排。請注意，所有日後企業通訊的英文版和中文版將在本公司網站 [www.uni-president.com.cn](http://www.uni-president.com.cn) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到最新的企業通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下或將(i)無法收到任何有關發佈企業通訊的通知；(ii)需要主動查看本公司網站和聯交所網站以留意企業通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的企業通訊<sup>2</sup>。**

若閣下希望收取日後企業通訊及/或可供採取行動的企業通訊之印刷版，請填妥回條並交回股份過戶處。請注意，索取企業通訊和可供採取行動的企業通訊印刷版的請求自閣下發出請求之日起計一年內有效，除非被撤銷或取代（以較早者為準）。

閣下若因任何理由以致在收取或接收載於本公司網站上的企業通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄至股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司接到閣下通知後，將盡快向閣下免費發送有關企業通訊的印刷本。

企業社會責任報告僅以電子形式載於本公司網站「企業社會責任報告」一欄（[uni-president.com.cn/esagr.asp](http://uni-president.com.cn/esagr.asp)）。若閣下欲索取企業社會責任報告的印刷本，閣下可向股份過戶處（郵寄至上述地址）提出有關要求。

如對本函內容有任何疑問，請致電本公司的股份過戶處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

代表  
**統一企業中國控股有限公司**  
羅智先  
主席  
謹啟

2024 年 4 月 26 日

1. 企業通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 代表委任表格。
2. 可供採取行動的企業通訊是指本公司任何涉及要求股東指示其擬如何行使其有關本公司股東權利或作出選擇的企業通訊。

