

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder(s)

Uni-President China Holdings Ltd. (the "Company") <u>
– Notice of Publication of 2024 Annual Report (the "Current Corporate Communication") and 2024 Corporate, Social and Responsibility Report (the "CSR Report")</u>

The Current Corporate Communication 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 <u>www.uni-president.com.on</u> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <u>www.hkexnews.hk</u>. For the shareholders who have selected to receive the Company's Corporate Communications¹ in printed version, enclosed are the Current Corporate Communication 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 and the Stock Exchange's website at www.uni-president.com.cn and the Stock Exchange's website at www.uni-president.com and the Stock Exchange's website at www.uni-president.com and the Stock Exchange's website at www.uni-president.com and

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 Communications² 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 <u>uni-president.com.cn/esagr_e.asp</u>. 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

30 April 2025

- 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. 1
- 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」) - 2024 年年度報告(「本次企業通訊」)以及 2024 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 及香港聯合交易所有限公司(「**聯交** 所」)網站 www.hkexnews.hk,軟迎瀏覽。若 閣下之前選擇收取本公司企業通訊「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和聯交所網站 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 者, 閣下 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。

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(<u>uni-president.com.cn/esagr.asp</u>)。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綫(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。



2025年4月30日

- 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,公司年度帳目連同核數師報告以及 (如 1. 出来通訊用于这一致估计约为新研究人类成本文化复杂和参加公司的方面,一些指演要报告;(d)季度報告(如有);(d)會讀通告;(e)上市文件;(f)通函;及(g)代表委任表格 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。

+

То:	Computershare Ho	Fng Kong Investor Services Limited	REPLY FORM 回修		运发关键中由 来3	有限公司
17M Floor, Hopewell C				2 2	香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	of Email Address and/o	or Request for Printed Copy of Corporate Co 是供企業通訊 ¹ 和可供採取行動的企業通				
	f the listed company: 司名稱:	Uni-President China Holdings Ltd. 統一企業中國控股有限公司	Name of Shar 股東姓名:			
Email a 電郵地		I/We hereby provide my/our email address by scanning the personalized QR code/ in writing (please delete as appropriate) Personalized QR Code 專屬二維 for receipt of all future Corporate Communications and Actionable Corporate Communications of the Company A 本人/吾等現以掃瞄專屬二維碼/以書面(please #emails) 提供本人/吾等之電子郵件地址,以接收公司日 後企業通訊及可供採取行動的企業通訊 Personalized QR Code 專屬二維				
		(You are NOT required to return this Reply personalized QR code.) (如已透過專屬二維碼提供電子郵件#			by scanning the	
		Email address 電郵地址:				
		IWe hereby request for receipt of all future C is valid only for one year starting from the rec 本人吾等現要求收取日後所有企業通 (如適用,請在以下其中一個方格內計	eipt date of instruction. (Please m 訊及可供採取行動的企業通言	ark "✓" in one of	the below boxes if appli	icable) ⁶
		English Version 英文版本	Chinese Version 中文版表		English and Chinese	Version 英文及中文版本
Signatu 簽名 ^{3,}			Contact number: 聯絡電話號碼:			ate: 期:
annu meel 企养 告、	orate Communications refer al accounts together with a c ing, (e) listing document, (f) c 《通訊乃指本公司已發出 (b) 中期報告及(如適用)	或將予發出以供其股東或投資大衆參照或採取)中期摘要報告、(c)季度報告(如有)、(d)會讀	nmary financial report, (b) interim repor 2行動的任何文件,其中包括但不 養通告、(e)上市文件、(f)通函及(g)	t and where applica 限於(a)董事會報 代表委任表格。	ble, its summary interim rep 4告,公司年度帳目連同	ort,(c) the quarterly report, if any, (d) a no 们核數師報告以及(如適用)財務指
shar 可供	eholders. 採取行動的企業通訊是推	itions refer to any corporate communications of the C 异本公司任何涉及要求本公司股東指示其擬如何				er rights of make elections as the Com
如在 4. Plea	本表格若未有簽署或在 se complete all your details	herwise incorrectly completed will be void. 其他方面填寫不正確,則本回條將會作廢。 s clearly. If your shares are held in joint names, and	of the joint shareholders should join	tly sign this Reply	Form in order to be valid.	
5. If you 如 」	ı provide more than one em 閣下通過二維碼、電郵	料。如屬聯名股東,則本回條須由所有聯名 ail address by QR code, email, reply form and/or of 、回條及/或其他方式提供多於一個電子郵件	her means, only the latest email add [:] 地址, 閣下最後提供的電子	鄂件地址將會被	e registered. 登記。	
如 7. For ti	閣下在方格內劃上「✔ he avoidance of doubt, the	mail address will be registered and only Corporate (」號,將不會有電子郵件地址被登記,只會 Company does not accept any other instructions gir 何額外指示,本公司將不予處理。	收取企業通訊的印刷版。	e receivea.		
i) "Pe 本 ^引 ii) You and	rsonal Data" in this statement 聲明中所指的「個人資料 r Personal Data provided in t to liaise with you on other ma	I STATEMENT 收集個人資料聲明 has the same meaning as "personal data" in the Perso 」與香港法例第486章《個人資料(私題)條 his Reply Form will be used in connection with, includin atters relating to your shareholdings in the Company. Y	例》(「《私隱條例》」) 中「 個人資 g but not limited to, the Company's elec our supply of Personal Data to the Com	「料」的涵義相同 tronic dissemination	of Corporate Communication	ons and Actionable Corporate Communic to provide sufficient information, the Con
- 閣 閣	下於本回條所提供的個人 下是自願向本公司提供個	instruction and/or request as stated in this Reply Form. 資料將用於包括但不限於分有關本公司以電子- 人資料。若 閣下未能提供足夠資料,本公司 seed or transferred by the Company to its subsidiaries,	方式發布企業通訊和可供採取行動 」可能無法處理 閣下在本回條上	所述的指示及/或	要求。	
, be r 本公 作村	etained for such period as ma 公司可就任何所說明的用 亥實及紀錄用途。	ay be necessary for our verification and record purpose 途或在法例規定的情況下,將 閣下的個人責	s. 資料披露或轉移給本公司的附屬2	、司、股份過戶處	1、及/或其他公司或團體	豊,並將在適當期間保留該等個人責
´ mai 閣⁻	I to the Hong Kong Privacy O 下有權根據《私隱條例》	ess to and/or correction of your Personal Data in accor ficer of the Share Registrar at 17M Floor, Hopewell (的條文查閱及J或修改 閣下的個人資料。任作 任提出,或發送電郵至 <u>PrivacyOfficer@compute</u>	Centre, 183 Queen's Road East, Wanch 可該等查閱及/或修改個人資料的專	ai, Hong Kong or by	email at PrivacyOfficer@co	omputershare.com.hk.
	Maili	ng Label 郵寄標籤		Please cut t	he mailing label and a	stick it on an envelope
	· 香港中 Freepost	ng Kong Investor Services Limited 央證券登記有限公司 No. 簡便回郵號碼:37 Iong Kong 香港		No postag	to return this form e is necessary if po	to us.