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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)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51(2)(u) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Uni-President China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) and of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to (i) the announcement of the Company dated 6 December 2023 in respect of the public censure made by the Stock Exchange against Dr. Fan Ren-Da, Anthony (“**Dr. Fan**”); and (ii) the enforcement news published by the Securities and Futures Commission (the “**SFC**”) on 14 March 2025 (the “**Enforcement News**”) in relation to, among others, the legal proceedings commenced by the SFC in the Court of First Instance to seek disqualification and compensation orders against eight former directors (the “**Relevant Directors**”) of 3DG Holdings (International) Limited (formerly known as Hong Kong Resources Holdings Company Limited) (stock code: 2882) (“**HKRRH**”), including Dr. Fan, an independent non-executive director of the Company and a former independent non-executive director of HKRRH, under section 214 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) for their alleged failure in preventing misappropriation of HK\$74.4 million in corporate funds (the “**Legal Proceedings**”). For details of the Legal Proceedings, please refer to the Enforcement News published on the website of the SFC.

For the avoidance of doubt, the Enforcement News relates to HKRRH and the Relevant Directors of HKRRH only and (save for the above regarding Dr. Fan) does not involve any director or senior management of the Company. Furthermore, the Court of First Instance had not made any binding decisions against Dr. Fan brought by the SFC as at the date of this announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Dr. Fan) has carefully reviewed the Enforcement News. All of the Directors (other than Dr. Fan) consider that Dr. Fan remains suitable to act as an independent non-executive Director for the following reasons:

1. the Court of First Instance had not made any binding decisions or conclusions which state that Dr. Fan is unsuitable to act as a director of Hong Kong listed companies; and

2. the incidents detailed in the Enforcement News do not involve any dishonesty, fraud or integrity issues on the part of Dr. Fan.

The Board confirms that the Legal Proceedings against Dr. Fan are not related to the business of the Group and will not adversely affect the business and operations of the Group.

Save as disclosed in the Enforcement News and this announcement, Dr. Fan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) and Rule 13.51B(2) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company will continue to monitor such matter and make further announcement(s) in accordance with the applicable requirements of the Listing Rules in due course.

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

17 March 2025

As at the date of this announcement, the Board comprised 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 Sun-Te, Mr. Chen Johnny, Dr. Fan Ren-Da, Anthony and Mr. Lo Peter as independent non-executive directors.