



Books Close/Open Notice

June 5, 2014 (amended June 19, 2014)

Company Name:	Uni-President China Holdings Ltd.
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Ticker Symbol:	UPCHY
CUSIP Number:	90458K103
US ISIN:	US90458K1034
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	100:1
Books Closed Date:	June 5, 2014
Books Open Date:	Close of business June 20, 2014
For:	Issuance and Cancellation
Reason:	CORPORATE ACTION

Depository Receipt Services

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