

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Want Want China Finance Limited
(incorporated in the British Virgin Islands with limited liability)

As Issuer

US\$500,000,000 2.875% GUARANTEED BONDS DUE 2022
(Stock Code: 5446)

guaranteed by



WANT WANT CHINA HOLDINGS LIMITED
中國旺旺控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 0151)

REDEMPTION AT MATURITY
AND WITHDRAWAL OF LISTING OF THE BONDS

Reference is made to the announcements of Want Want China Holdings Limited (the “**Company**”) dated 13 April 2017 and 21 April 2017 in relation to the proposed issue of the US\$500,000,000 2.875% guaranteed bonds due 2022 by Want Want China Finance Limited (the “**Issuer**”), a wholly-owned subsidiary of the Company, and guaranteed by the Company (the “**Bonds**”), and the notice of listing of, and permission to deal in, the Bonds on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 27 April 2017. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the previous announcements and the notice.

Pursuant to the terms and conditions of the Bonds, the Issuer has redeemed and settled at maturity on 27 April 2022 (the “**Maturity Date**”) the Bonds in full at their principal amount together with interest accrued to the Maturity Date.

Following the completion of the redemption, the Bonds will be fully cancelled and cease to be listed on the Stock Exchange.

By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

Hong Kong, 27 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Dr. PEI Kerwei, Mr. HSIEH Tien-Jen, Mr. LEE Kwok Ming, Mr. PAN Chih-Chiang and Mrs. KONG HO Pui King, Stella.