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**華潤啤酒(控股)有限公司**

**China Resources Beer (Holdings) Company Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 291)**

## **VOLUNTARY ANNOUNCEMENT APPLICATION FOR ADDITION OF A RMB COUNTER**

This announcement is voluntarily made by China Resources Beer (Holdings) Company Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 24 March 2023, the Company has submitted an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for an addition of a Renminbi (“**RMB**”) counter with an intention to support the new Hong Kong Dollar (“**HKD**”)-RMB Dual Counter Model program (the “**HKD-RMB Dual Counter Model**”) introduced by the Stock Exchange. According to an announcement of the Stock Exchange, the HKD-RMB Dual Counter Model will further enhance the trading and settlement model for dual counter securities, and investors will be able to interchange securities listed in both HKD and RMB counters. The Company believes that the inclusion of a RMB counter in addition to the existing HKD counter under the HKD-RMB Dual Counter Model could offer potential investors and shareholders of the Company a new choice of trading currency and the opportunity to potentially tap into new liquidity. This matter is subject to a further announcement by the Stock Exchange on specific details such as the commencement date of the HKD-RMB Dual Counter Model and the designated list of dual counter securities in due course.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Resources Beer (Holdings) Company Limited**  
**HOU Xiaohai**  
*Executive Director and Chief Executive Officer*

Hong Kong, 24 March 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Wei Qiang (Chief Financial Officer). The Non-executive Directors are Mr. Lai Ni Hium, Frank, Mr. Richard Raymond Weissend, Ms. Zhang Kaiyu, and Mr. Tang Liqing. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Lai Hin Wing Henry Stephen, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.*