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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	China Resources Beer (Holdings) Company Limited
Stock code	00291
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	19 May 2023
Status	Update to previous announcement
Reason for the update / change	To provide the amount of dividend calculated in HKD and exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.302 per share
Date of shareholders' approval	19 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.339 per share
Exchange rate	RMB 1 : HKD 1.12154
Amount in which the dividend will be paid in alternative currency 1	RMB 0.302 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	16 June 2023 16:30
Ex-dividend date	23 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2023 16:30
Book close period	From 25 May 2023 to 25 May 2023
Record date	25 May 2023
Payment date	07 July 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre,

	16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Executive Directors of the Company are Mr. Hou Xiaohai (Chairman) 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.	