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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Beer (Holdings) Company Limited
Stock code	00291
Multi-counter stock code and currency	80291 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2023
Announcement date	18 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.287 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.312 per share
Exchange rate	RMB 1 : HKD 1.08814
Amount in which the dividend will be paid in alternative currency 1	RMB 0.287 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	27 September 2023 16:30
Ex-dividend date	30 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2023 16:30
Book close period	From 01 September 2023 to 01 September 2023
Record date	01 September 2023
Payment date	20 October 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Executive Directors of the Company are Mr. Hou Xiaohai (Chairman), Mr. Zhao Chunwu and Mr. Zhao Wei (Chief Financial Officer). The Non-executive Directors are 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.	