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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 (HKD counter) and 80291 (RMB counter))

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Resources Beer (Holdings) Company Limited (the “**Company**”) will be held at Room 2301 & 2310, 23/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Monday, 18 March 2024 for the purpose of, inter alia, considering and approving (where appropriate) the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and publication thereof, and considering and approving (where appropriate) the recommendation on the payment of a final dividend and a special dividend.

For and on behalf of

China Resources Beer (Holdings) Company Limited

Leung Wai Keung

Company Secretary

Hong Kong, 4 March 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chairman), Mr. Zhao Chunwu (President) and Mr. Zhao Wei (Chief Financial Officer). The Non-executive Directors are Mr. Daniel Robinson, Mr. Tang Liqing and Ms. Guo Wei. 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.