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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	Declaration of special dividend
Announcement date	20 May 2024
Status	Update to previous announcement
Reason for the update / change	To provide the amount of dividend calculated in HKD and exchange rate, and the date of shareholders' approval
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	20 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.33 per share
Exchange rate	RMB 1 : HKD 1.09905
Amount in which the dividend will be paid in alternative currency 1	RMB 0.3 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	14 June 2024 16:30
Ex-dividend date	22 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2024 16:30
Book close period	From 24 May 2024 to 24 May 2024
Record date	24 May 2024
Payment date	04 July 2024
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 (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.	