華潤飲料(控股)有限公司

China Resources Beverage (Holdings) Company Limited

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 2460)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of China Resources Beverage (Holdings) Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 21, 2025 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board
China Resources Beverage (Holdings) Company Limited
Mr. ZHANG Weitong
Chairman of the Board and Executive Director

Shenzhen, PRC, February 28, 2025

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. ZHANG Weitong, Mr. LI Shuqing and Ms. WU Xia as executive directors; (ii) Mr. LIN Guolong, Mr. SUN Yongqiang, Mr. XIAO Ning, Ms. CAO Yue and Dr. ZHAO Dian as non-executive directors; and (iii) Dr. CHOW Wing Kin Anthony, Mr. LI Yinquan, Dr. YAO Yang and Ms. CHENG Po Chuen as independent non-executive directors.