Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Beverage (Holdings) Company Limited
Stock code	02460
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 2024 (Updated)
Announcement date	06 June 2025
Status	Update to previous announcement
Reason for the update / change	Update of dividend amount in HKD, exchange rate and date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.307 per share
Date of shareholders' approval	06 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.335 per share
Exchange rate	RMB 1 : HKD 1.09153
Amount in which the dividend will be paid in alternative currency 1	RMB 0.307 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	08 July 2025 16:30
Ex-dividend date	12 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2025 16:30
Book close period	From 16 June 2025 to 17 June 2025
Record date	16 June 2025
Payment date	24 July 2025
Share registrar and its address	Tricor Investor Services 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	
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.	