Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	Declaration of Special Dividend (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	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.176 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 0.192 per share
Exchange rate	RMB 1 : HKD 1.09153
Amount in which the dividend will be paid in alternative currency 1	RMB 0.176 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.	