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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)

**(1) CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND
(2) SUPPLEMENTAL ANNOUNCEMENT - PROFIT WARNING**

(1) CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Resignation of Non-Executive Director and Member of Remuneration and Appraisal Committee

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Beverage (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from August 8, 2025, Mr. SUN Yongqiang (“**Mr. SUN**”) has resigned as a non-executive Director and a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) due to other work arrangement.

Mr. SUN has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. SUN for his valuable contributions during his tenure with the Group.

Appointment of Non-Executive Director and Member of Remuneration and Appraisal Committee

The Board further announces that, with effect from August 8, 2025, Mr. ZHANG Jianmin (“**Mr. ZHANG**”) has been appointed as a non-executive Director and a member of the Remuneration and Appraisal Committee.

Mr. ZHANG, aged 60, is currently a part-time external director of business units of China Resources (Holdings) Company Limited. He has more than 20 years of experience in corporate management, corporate mergers and acquisitions and asset management. He previously served as minister of department of business administration, assistant to president and deputy general manager of San Jiu Enterprise Group (三九企業集團), general manager and chairman of Shandong San Jiu Industrial Limited (山東三九實業有限公司), chairman of Shandong San Jiu Pharmaceutical Limited (山東三九藥業有限公司), general manager of San Jiu Enterprise Group (Shenzhen South Pharmaceutical Factory) (三九企業集團(深圳南方制藥廠)), deputy operation director and general manager of asset management division II and legal risk control department, deputy general manager, general manager, chairman of China Resources Asset Management Limited (華潤資產管理有限公司) and chairman of China Resources Shenzhen International Investment Co., Ltd. (華潤深國投投資有限公司).

Mr. ZHANG holds a bachelor's degree in medicine from The Second Military Medical University in the People's Republic of China (中國人民解放軍第二軍醫大學) and a master's degree in business administration from the Guanghua School of Management from Peking University (北京大學光華管理學院) in the People's Republic of China.

Mr. ZHANG has entered into an appointment letter with the Company for a term of three years, but he is subject to retirement by rotation and re-election at the general meetings pursuant to the articles of association of the Company. Mr. ZHANG will not receive Director's fees or other forms of remuneration from the Company.

Pursuant to the articles of association of the Company, Mr. ZHANG will hold office as a non-executive Director until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election at that meeting.

Pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), as at the date of this announcement, Mr. ZHANG does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. ZHANG has confirmed that (i) he has no relationships with any Director, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other positions with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of shareholders of the Company; and (v) there is no other information relating to the aforesaid appointment that should be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Board hereby expresses its warmest welcome to Mr. ZHANG for his new appointment.

(2) SUPPLEMENTAL ANNOUNCEMENT- PROFIT WARNING

Reference is made to the announcement of the Company dated July 25, 2025 (the "**Announcement**") in relation to profit warning. Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to supplement that, based on the preliminary assessment of the Group's unaudited consolidated management accounts for the Period and other information currently available, the profit attributable to owners of the Company for the Period is approximately RMB790 million to RMB902 million, representing a decrease of approximately 20% to 30% as compared to the corresponding period in 2024.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

The information contained in this announcement is only based on the Board's preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available and is not based on any financial data or information that has been audited or reviewed by the independent auditor or the Audit Committee of the Company, and may therefore be subject to further adjustments or amendments. Details of the financial information to be disclosed in the 2025 interim results announcement of the Company shall prevail.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, China, August 8, 2025

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