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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of China Resources Beverage (Holdings) Company Limited are set out below:

Executive Directors
Mr. ZHANG Weitong *(Chairman of the Board)*
Mr. LI Shuqing *(President)*
Ms. WU Xia *(Chief Financial Officer)*

Non-executive Directors
Mr. ZHANG Jianmin
Mr. LIN Guolong
Mr. XIAO Ning
Ms. CAO Yue
Dr. ZHAO Dian

Independent non-executive Directors
Dr. CHOW Wing Kin Anthony
Mr. LI Yinquan
Dr. YAO Yang
Ms. CHENG Po Chuen

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	**Nomination Committee**	**Remuneration and Appraisal Committee**	**Strategy and Investment Committee**
Mr. ZHANG Weitong		C		
Mr. LI Shuqing				M
Ms. WU Xia				M
Mr. ZHANG Jianmin			M	
Mr. LIN Guolong	M			
Mr. XIAO Ning				M
Ms. CAO Yue	M		M	C
Dr. ZHAO Dian		M		M
Dr. CHOW Wing Kin Anthony	M		M	
Mr. LI Yinquan	M	M	C	
Dr. YAO Yang	C	M		M
Ms. CHENG Po Chuen	M	M	M	

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Shenzhen, China, August 8, 2025