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, August 29, 2025 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the payment of an interim 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, August 19, 2025

As at the date of this announcement, 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.