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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)

**CHANGE OF DIRECTORS  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF STRATEGY AND INVESTMENT 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 29, 2025, Ms. WU Xia (“**Ms. WU**”) has resigned as an executive Director and a member of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”) due to other work arrangement. Following resigning from the above positions, Ms. WU continues to serve as the chief financial officer of the Company.

Ms. WU has confirmed that she has no disagreement with the Board and there are no other matters relating to her 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 Ms. WU for her valuable contributions during her tenure of directorship.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF STRATEGY AND INVESTMENT COMMITTEE**

The Board further announces that, with effect from August 29, 2025, Mr. ZHOU Jianbo (“**Mr. ZHOU**”) has been appointed as an executive Director and a member of the Strategy and Investment Committee.

Mr. ZHOU, aged 52, has served as the senior management at the vice president level of the Company since November 2024. Prior to joining the Group, Mr. ZHOU served as deputy director of the Discipline Inspection and Supervision Department of China Resources (Holdings) Company Limited (“**CR Holdings**”) and deputy general manager of China Resources Vanguard Company Limited (“**CR Vanguard**”) from August 2015 to January 2018; senior deputy director of the Discipline Inspection and Supervision Department of CR Holdings and senior deputy general manager of CRR Vanguard from January 2018 to October 2018; and senior vice president of China Resources Power Holdings Company Limited (a company listed on the Stock Exchange (stock code: 00836)) from October 2018 to November 2024.

Mr. ZHOU holds a bachelor’s degree in laws from Jiangnan University in China.

Mr. ZHOU 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. Pursuant to the articles of association of the Company, Mr. ZHOU will hold office as an 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. According to the appointment letter, Mr. ZHOU does not receive any Director's fees from the Company. His remuneration as the executive Director is determined with reference to his position, responsibilities and the remuneration policy of the Company. The remuneration payable is subject to review by the remuneration committee of the Company and the Board from time to time pursuant to the power given to it under the articles of association of the Company.

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

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

Hong Kong, China, August 29, 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 Mr. ZHOU Jianbo 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.*