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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	Interim Dividend for the Six Months Ended 30 June 2025
Announcement date	29 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.118 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.129 per share
Exchange rate	RMB 1 : HKD 1.09661
Amount in which the dividend will be paid in alternative currency 1	RMB 0.118 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 October 2025 16:30
Ex-dividend date	11 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2025 16:30
Book close period	From 15 September 2025 to 17 September 2025
Record date	17 September 2025
Payment date	24 October 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 and following the resignation of Ms. WU Xia and the appointment of Mr. ZHOU Jianbo with effect from the same date, 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.	