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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 EXECUTIVE DIRECTOR;
  - (2) CHANGE OF CHAIRMAN OF THE BOARD;
  - (3) CHANGE OF AUTHORIZED REPRESENTATIVE;
  - (4) RESIGNATION OF PROCESS AGENT;
- AND
- (5) CHANGE IN COMPOSITION OF BOARD COMMITTEE

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

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 January 14, 2026, Mr. ZHANG Weitong (“**Mr. ZHANG**”) has resigned as an executive Director, the chairman of the Board and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and has ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and an authorized representative of the Company for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), due to work requirements.

Mr. ZHANG 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. ZHANG for his hard work and dedication during his tenure with the Group.

### **APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORIZED REPRESENTATIVE**

The Board further announces that, with effect from January 14, 2026, Mr. GAO Li (“**Mr. GAO**”) has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee; and with effect from January 14, 2026, Mr. LI Shuqing, an executive Director and the president has been appointed as the Authorized Representative.

Mr. GAO Li, aged 52. He joined China Resources in August 2007 and has successively worked for China Resources Enterprise Limited, the Group, China Resources Power Holdings Company Limited (a company listed on the Stock Exchange (stock code:836)) (“**CR Power**”), China Resources (Holdings) Company Limited (“**CRH**”). Mr. GAO worked in the Group for nearly 10 years, possessing cross-disciplinary business management experience, and served as the chief financial officer of the Group

from 2012 to 2020. From March 2020 to January 2025, he served as the deputy general manager of the Finance Department of CRH, the chief financial officer of CR Power; and he has been the general manager of the Finance Department of CRH since January 2025. Prior to joining China Resources, Mr. Gao worked in the National Audit Office for many years.

Mr. Gao holds a Bachelor's Degree and a Master's Degree in Economics from Dongbei University of Finance and Economics in China, and is a Certified Public Accountant and an International Internal Auditor in China.

Mr. GAO 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. GAO 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. GAO 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. GAO 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. GAO 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 Listing Rules.

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

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

Shenzhen, China, January 14, 2026

*As at the date of this announcement and after the aforesaid changes, the board of directors of the Company comprises Mr. GAO Li, Mr. LI Shuqing, and Mr. ZHOU Jianbo as executive directors; Mr. ZHANG Jianmin, Mr. LIN Guolong, Mr. XIAO Ning, Mr. WANG Te-kang, 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.*