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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 CHIEF FINANCIAL OFFICER**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

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 February 13, 2026, Ms. WU Xia (“**Ms. WU**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”) due to other work arrangements.

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 hard work and dedication during her tenure with the Group.

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board further announces that, with effect from February 13, 2026, Ms. HUANG Hu (“**Ms. HUANG**”) has been appointed as the Chief Financial Officer.

Ms. HUANG Hu, aged 46, joined China Resources in September 2009 and has worked successively for the Group, China Resources Ng Fung Limited (“**China Resources Ng Fung**”) and China Resources Building Materials Technology Holdings Limited (a company listed on the Stock Exchange (stock code: 01313) (“**China Resources Building Materials Technology**”). Ms. HUANG worked for the Group for over 10 years, served as the assistant general manager and the deputy general manager of the finance department of the Group from February 2013 to January 2021 with extensive experience in financial management in the fast-moving consumer goods industry. She served as the general manager of the finance department of China Resources Ng Fung from January 2021 to June 2024, served as the chief financial officer of China Resources Building Materials Technology since June 2024 and concurrently served as secretary of the board of directors of China Resources Building Materials Technology since December 2024. Prior to joining China Resources, Ms. HUANG worked at CITIC Securities Co., Ltd. and China Merchants International (China) Investments Co., Ltd.

Ms. HUANG holds a bachelor's degree in accounting from the Hunan University in China and is a Certified Public Accountant in China.

The Board hereby expresses its warmest welcome to Ms. HUANG for her 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, February 13, 2026

*As at the date of this announcement, 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.*