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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)

**INSIDE INFORMATION
PROFIT WARNING**

This announcement is made by China Resources Beverage (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended December 31, 2025 (the “**Year**”) and other information currently available, the profit attributable to owners of the Company for the Year decreased by approximately 40% as compared with the same period in 2024 (2024: RMB1,636.694 million). This is primarily attributable to the following reasons: based on the medium-to long-term development plan, the Company has continued to proactively increase its marketing investment, adjust its product mix and advance channel transformation in 2025, the packaged water business has remained under pressure, and the growth of the beverage business has fallen short of expectations, which has had a temporary impact on the profit performance for the Year.

The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available and is not based on any financial data or information that has been audited or reviewed by the independent auditor or the audit committee of the Company, and may therefore be subject to further adjustments or amendments. Details of the financial information to be disclosed in the 2025 annual results announcement of the Company that will be published by the Company before the end of March 2026 shall prevail.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, China, March 11, 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.