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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)

VOLUNTARY ANNOUNCEMENT
DIVIDEND EXPECTATIONS

This announcement is made by China Resources Beverage (Holdings) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Company (the "**Board**") expects to declare a final dividend for the year ended December 31, 2025 (the "**2025 Final Dividend**") and a special dividend (the "**Special Dividend**"). The Board expects the total amount of dividends to be distributed for the year ended December 31, 2025 (including 2025 interim dividend, 2025 Final Dividend and Special Dividend) will not be less than 90% of the profit attributable to owners of the Company for the year ended December 31, 2025, which reflects:

(i) **Commitment to Shareholder Returns**: The Board prioritizes delivering consistent investment returns to the shareholders, acknowledging their long-term support.

(ii) **Sustainable Financial Position**: The Group possesses ample liquidity and retained earnings to support the dividend while ensuring sufficient capital for ongoing operations and strategic initiatives.

The Company will publish the relevant Board meeting date announcement as and when appropriate. Regarding the specific plans for the proposed declaration of the 2025 Final Dividend and the Special Dividend, the Company will make further announcements in accordance with the Listing Rules in due course subject to the approval of the Board.

Shareholders and potential investors should note that any dividend may be declared subject to market conditions and at the Board's absolute discretion. There is no assurance of the distribution timing or amount of any dividend.

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.