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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of China Resources Beverage (Holdings) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on payment of a final dividend and a special dividend, if any.

By order of the Board

China Resources Beverage (Holdings) Company Limited

Mr. GAO Li

Chairman of the Board and Executive Director

Shenzhen, PRC, March 16, 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.