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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 SHAREHOLDING INCREASING PLAN BY DIRECTORS AND THE MANAGEMENT

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**") recently received notices from (i) Mr. GAO Li ("**Mr. GAO**"), the chairman of the Board and an executive director of the Company; (ii) Mr. LI Shuqing, the president and executive director of the Company; (iii) Ms. HUANG Hu, the chief financial officer of the Company; and (iv) other directors and certain members of the senior management of the Company (the "**Senior Management**"), being confident in the future development of the Company and by recognition of the long-term investment value of the shares of the Company, they intend to use up to HK$ 3.4 million in aggregate (including Mr. GAO intend to use up to HK$ 1.0 million) to purchase shares of the Company in the open market respectively, within approximately 6 months commencing from the next day after the release of the Company's annual results for the year ended 31 December 2025 (the "**Shareholding Increasing Plan**"). All directors and Senior Management have undertaken that they will not dispose of any shares acquired under the Shareholding Increasing Plan within 6 months after the purchase.

All directors and the Senior Management will conduct the Shareholding Increasing Plan in accordance with applicable laws, rules, and regulations, including the Model Code for Securities Transactions by Directors of Listed Issuers set out in Appendix C3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will not participate in or provide any financial assistance for the Shareholding Increasing Plan.

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 26, 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.