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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of China Resources Beverage (Holdings) Company Limited (the "**Company**") will be held in the form of an online virtual meeting for virtual attendance and participation via Vistra eVoting Portal on Monday, June 1, 2026 at 2:30 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Board of Directors and of the auditors for the year ended December 31, 2025.

2. (1) To declare a final dividend of RMB0.088 per share for the year ended December 31, 2025.

   (2) To declare a special dividend of RMB0.165 per share.

3. (1) To re-elect Mr. GAO Li as an executive Director.

   (2) To re-elect Mr. ZHOU Jianbo as an executive Director.

   (3) To re-elect Mr. ZHANG Jianmin as a non-executive Director.

   (4) To re-elect Mr. XIAO Ning as a non-executive Director.

   (5) To re-elect Mr. WANG Te-kang as a non-executive Director.

   (6) To re-elect Mr. LI Yinquan as an independent non-executive Director.

   (7) To re-elect Dr. YAO Yang as an independent non-executive Director.

   (8) To authorize the Board to fix the remuneration of relevant Directors.

4. To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for 2026 and to authorize the Board to fix its remuneration, with a term of office commencing from the date of approval at the AGM and ending upon the conclusion of the Company's next annual general meeting.

5. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the Directors to exercise during the Relevant Period (as defined below) all the powers of the Company to repurchase its shares in accordance with all applicable laws, rules and regulations;

(b) the total number of shares of the Company to be repurchased pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased under the mandate in paragraph (a) above as a percentage of the total number of issued shares (excluding treasury shares (if any)) at the date immediately before and after such consolidation or subdivision shall be the same; and

(c) for the purposes of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders at the general meeting."

6. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the Directors during the Relevant Period (as defined below) to allot, issue and deal with additional shares in the capital of the Company (including any

sale or transfer of treasury shares out of treasury) (as defined in the Listing Rules) and to make or grant offers, agreements and options which might require the exercise of such powers;

(b) the mandate in paragraph (a) above shall authorize the Directors to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:

(i) a Rights Issue (as defined below);

(ii) the exercise of options under a share option scheme of the Company;

(iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association in force from time to time; or

(iv) the exercise of subscription or conversion rights in accordance with the terms of any warrants of the Company or any securities of the Company carrying rights to subscribe for or convertible into shares of the Company, shall not exceed 20% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company (excluding treasury shares (if any)) at the date immediately before and after such consolidation or subdivision shall be the same; and

(d) For the purposes of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

"Rights Issue" means an offer of shares, an offer or issuance of warrants, options, or other securities granting the right to subscribe for shares, made to the holders of shares or any class of shares of the Company whose names appear on the register of members on a fixed record date, in proportion to their then existing shareholdings or share class, within a period specified by the Directors (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, legal or regulatory restrictions, or obligations under the laws of any relevant jurisdiction, or the requirements of any recognized regulatory body or any stock exchange)."

7. As a special business, to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

"**THAT** conditional upon the passing of the resolutions set out in items 5 and 6 of the notice convening this meeting (the "**Notice**"), the general mandate granted to the Directors pursuant to the resolution set out in item 6 of the Notice be extended by adding to the total number of shares that may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued under such general mandate the number of shares repurchased by the Company pursuant to the authority granted under the resolution set out in item 5 of the Notice, provided that such extended number shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of the passing of this resolution."

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

Shenzhen, China, May 8, 2026

As at the date of this notice, 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.

Notes:

1. The AGM will be held in the form of an online meeting. Registered Shareholders may attend the AGM (or any adjournment thereof) online through Vistra eVoting Portal using the personalised login credentials provided by the Company's branch share registrar and transfer office, Tricor Investor Services Limited, by post. Registered Shareholders attending the AGM through the Vistra eVoting Portal will be able to vote and submit questions relevant to the proposed resolutions online.

   Shareholders participating in the AGM virtually will also be counted towards the quorum.

For beneficial owners or non-registered Shareholders whose shares are deposited with the Central Clearing and Settlement System (CCASS) through banks, brokers, custodians or HKSCC Nominees Limited who wish to virtually attend the AGM, vote and submit questions relevant to the proposed resolutions online, they should consult their banks, brokers, custodians or HKSCC Nominees Limited for the necessary arrangements and in doing so, they will be required to provide their email addresses. The personalised login credentials will be sent to them by email upon receipt of request through the banks, brokers, custodians or HKSCC Nominees Limited.

2. Any Shareholder of the Company who is entitled to attend and vote at the abovementioned meeting shall have the right to appoint another person as their proxy to attend the meeting and vote on their behalf. Any Shareholder holding two or more shares may appoint more than one proxy to attend the abovementioned meeting and vote on their behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the Shareholder must specify the number and class of shares each proxy represents.

3. In the case of joint holders of any share, any one of such joint holders may vote in respect of the relevant share online or by proxy, as if they were the sole holder thereof. However, if more than one joint holder is present at any meeting, whether online or by proxy, only the joint holder whose name appears first in the register of members of the Company in respect of such jointly held shares shall be entitled to vote. The order of names in the register of members of the Company shall determine the ranking of joint holders for this purpose. The Company will provide only one set of login username and password for Vistra eVoting Portal to the joint holders.

4. A proxy form for use at the AGM is enclosed herewith. Whether or not you intend to attend the AGM online, you are kindly requested to complete and return the enclosed proxy form in accordance with the instructions printed thereon.

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorized.

6. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or submitted via Vistra eVoting Portal using the username and password provided in the separate letter issued by the Company, no later than 48 hours before the scheduled time of the meeting (i.e., no later than 2:30 p.m. on Saturday, May 30, 2026) or, in the case of any adjourned meeting, 48 hours before the rescheduled time of the adjourned meeting. Shareholders who have returned their proxy forms may still attend and vote at the meeting online, in which case the instrument appointing a proxy shall be deemed to be revoked. For the avoidance of doubt and in accordance with the Listing Rules, holders of the Company's treasury shares (if any) are not entitled to vote at the general meeting of the Company.

7. To determine the entitlement to attend and vote at the abovementioned meeting, the register of members of the Company will be closed from Wednesday, May 27, 2026 to Monday, June 1, 2026 (both days inclusive), during which period no share transfers will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, May 27, 2026 shall be entitled to attend and vote at the AGM. To be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all share transfer documents, together with the

relevant share certificates, are lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Tuesday, May 26, 2026.

8. To determine the entitlement to the proposed final dividend and special dividend (subject to approval by Shareholders at the AGM), the register of members of the Company will be closed from Wednesday, July 15, 2026 to Friday, July 17, 2026 (both days inclusive), during which period no share transfers will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, July 15, 2026 shall be entitled to the proposed final dividend and special dividend. In order to qualify for receiving the proposed final dividend and special dividend, unregistered holders of shares of the Company shall ensure that all share transfer documents, together with the relevant share certificates, are lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Tuesday, July 14, 2026.

9. All resolutions set out in this notice will be voted on by poll.

10. If at any time between 8:30 a.m. and 11:30 a.m. on the day of the meeting, a No. 8 or above tropical cyclone warning signal, an "extreme condition" due to a super typhoon, or a black rainstorm warning signal is in effect, the meeting will be postponed. The Company will publish an announcement on its website (www.crbeverage.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) to notify Shareholders of the date, time, and venue of the adjourned or postponed meeting. If a yellow or red rainstorm warning signal is in effect, the meeting will proceed as scheduled. Under adverse weather conditions, Shareholders should make their own judgment as to whether to attend the meeting, taking into account their personal circumstances.