Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	China Resources Beverage (Holdings) Company Limited
Stock code	02460
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend (Update)
Announcement date	01 June 2026
Status	Update to previous announcement
Reason for the update / change	Update of dividend amount in HKD, exchange rate and date of shareholders' approval

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.165 per share
Date of shareholders' approval	01 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.189 per share
Exchange rate	RMB 1 : HKD 1.14827
Amount in which the dividend will be paid in alternative currency 1	RMB 0.165 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	10 August 2026 16:30
Ex-dividend date	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 17 July 2026
Record date	15 July 2026
Payment date	28 August 2026
Share registrar and its address	Tricor Investor Services Limited

	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	