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
SHARE REPURCHASE PLAN

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**") has decided to exercise the powers granted to it under the repurchase mandate approved by the shareholders of the Company (the "**Shareholders**") at the annual general meeting held on June 1, 2026, and where applicable, any subsequently renewed share repurchase mandate approved by the Shareholders (collectively, "**Share Repurchase Mandate**") to purchase shares of the Company from the date of this announcement (the "**Plan**"). The Plan will cover the purchase of up to HK$530 million in value of shares of the Company (the "**Shares**") via on-market transactions. The Plan will be valid from the date of this announcement to the conclusion of the next annual general meeting of the Company.

The Plan will be subject to market conditions and will be exercised at the Board's discretion as and when it sees fit. The Company will fund the implementation of the Plan using legally available funds for such purpose in accordance with the articles of association of the Company, the laws of Cayman Islands, and/or any other applicable regulations (as the case may be). The Board will conduct share repurchase in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Codes on Takeovers and Mergers and Share Buy-backs, the memorandum and articles of association of the Company, the laws of the Cayman Islands (being the jurisdiction in which the Company was incorporated) and all other applicable laws and regulations. All Shares repurchased under the Plan will be cancelled.

The Board believes that the current financial resources of the Company would enable it to implement the Plan while maintaining a solid financial position for the growth of the Group's business. The Board also believes that the current trading price of the Shares does not reflect their intrinsic value and actual business prospects, and presents an excellent opportunity for the Company to repurchase its Shares. The Plan also reflects the Board's confidence in the prospects of the Company and its commitment to enhancing Shareholder return.

Shareholders and potential investors should note that any repurchase of Shares by the Company under the Plan will be subject to market conditions and will be made at the Board's discretion. There is therefore no assurance as to the timing, quantity or price of any Shares to be repurchased under the Plan. Accordingly, Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

The Company will comply with the relevant disclosure requirements under the Listing Rules in relation to all repurchase of Shares conducted by the Company pursuant to the Share Repurchase Mandate and the Plan.

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

Shenzhen, China, June 30, 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.