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Eastroc Beverage (Group) Co., Ltd.

東鵬飲料 (集團) 股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 09980)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of Eastroc Beverage (Group) Co., Ltd. (the “**Company**”) dated 8 April 2026 in relation to the 2025 final profit distribution plan of the Company. As a result of the completion of the capitalization issue (the “**Issue of New Shares**”), the Company’s total issued Shares increased from 564,768,700 Shares to 734,199,310 Shares, comprising 676,016,900 A Shares and 58,182,410 H Shares. The registered capital increased from RMB564,768,700 before completion of the Issue of New Shares to RMB734,199,310.

In light of the changes to the Company’s registered capital, total share capital and equity structure, pursuant to the Company Law and other relevant laws and regulations, the Company convened the 27th meeting of the third session of the Board on 30 July 2026, at which the *Resolution on the Changes of the Registered Capital of the Company and Amendments to the Articles of Association* was considered and approved to amend the Articles of Association. The specific amendment is as follows:

Before amendment	After amendment
Article 6 The registered capital of the Company is RMB564,768,700.	Article 6 The registered capital of the Company is ~~RMB564,768,700~~ RMB734,199,310 .

Before amendment	After amendment
Article 21 Upon completion of the H-share public offering (assuming the Over-allotment Option is not exercised), the total number of shares of the Company will be 564,768,700 shares, all of which will be ordinary shares, comprising A-share ordinary shares of 520,013,000 shares, representing 92.08% of the Company's total share capital; and H-share ordinary shares of 44,755,700 shares, representing 7.92% of the Company's total share capital.	Article 21 ~~Upon completion of the H-share public offering (assuming the Over-allotment Option is not exercised),~~ The total number of shares of the Company will be ~~564,768,700~~734,199,310 shares, all of which will be ordinary shares, comprising A-share ordinary shares of ~~520,013,000~~676,016,900 shares, representing 92.08% of the Company's total share capital; and H-share ordinary shares of ~~44,755,700~~58,182,410 shares, representing 7.92% of the Company's total share capital.

In addition, according to the provisions under the currently effective Company Law of the People's Republic of China, the Board hereby announces that it has, on 30 July 2026, resolved to make an amendment to the Articles of Association. The specific amendment is as follows:

Before amendment	After amendment
Article 144 The Company shall have a general manager, also known as the chief executive officer, who shall be appointed or dismissed by the Board of Directors. The Company shall also have an executive president and several vice presidents of the Group. The executive president and vice presidents of the Group shall be nominated by the chief executive officer and appointed or dismissed by the Board of Directors.	Article 144 The Company shall have a ~~general~~ manager, also known as the chief executive officer, who shall be appointed or dismissed by the Board of Directors. The Company shall also have an executive president and several vice presidents of the Group. The executive president and vice presidents of the Group shall be nominated by the chief executive officer and appointed or dismissed by the Board of Directors.

The aforementioned proposed amendments to the Articles of Association are subject to the consideration and approval by the Shareholders at the 2026 second extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among others, further details of the proposed amendments and a notice of the EGM, together with a form of proxy for use at the EGM, will be published in due course.

Except for the above proposed amendments, all other provisions of the Articles of Association remain unchanged. The amendments need to be registered with the relevant industrial and commerce administrative authorities in the PRC. The English translation of the above amendments is for reference only. If there are discrepancies between the Chinese and English texts, the Chinese version shall prevail.

By order of the Board
Eastroc Beverage (Group) Co., Ltd.
Mr. LIN Muqin
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Shenzhen, the PRC, July 30, 2026

As at the date of this announcement, the Board comprises: (i) Mr. LIN Muqin, Mr. LIN Mugang, Mr. LU Yifu, Ms. JIANG Weiwei, Mr. ZHANG Lei and Mr. LIN Daiji as executive Directors; and (ii) Ms. ZHAO Yali, Ms. YOU Xiao, Mr. LI Hongbin and Mr. TAI Kwok Leung, Alexander as independent non-executive Directors.