東鵬飲料

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)

CLOSURE OF REGISTER OF MEMBERS

The extraordinary general meeting (the "**EGM**") of Eastroc Beverage (Group) Co., Ltd. (the "**Company**") will be convened and held on Friday, October 9, 2026. A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM and the related proxy form, will be despatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H shares of the Company who are eligible to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Tuesday, October 6, 2026 to Friday, October 9, 2026 (both days inclusive), during which period no transfer of H shares will be registered.

The record date for determining shareholders' entitlement to attend and vote at the EGM is Friday, October 9, 2026. In order to qualify for attending and voting at the EGM, all duly completed share transfer forms together with the relevant H share certificates shall be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, October 5, 2026. Shareholders whose names appear on the register of members of the Company on Friday, October 9, 2026 are entitled to attend and vote at the EGM.

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

Shenzhen, PRC, September 18, 2026

As at the date of this announcement, the Board of the Company 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.