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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Resources Beverage (Holdings) Company Limited (the "**Company**") dated October 27, 2026 in relation to, among other things, the entering into of (i) the 2027-2029 PET Bottle-Grade Resin Procurement Framework Agreement; and (ii) the 2027-2029 Deposit, Financial Product and Related Services Framework Agreements (the "**Announcement**"). Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) a letter from the Board setting out details of the transactions contemplated under the 2027-2029 Continuing Connected Transactions Framework Agreements and the corresponding proposed annual caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of recommendation from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) a notice of the EGM; and (v) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before November 17, 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to on or before December 9, 2026.

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

Shenzhen, China, November 17, 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.