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華潤啤酒(控股)有限公司
China Resources Beer (Holdings) Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 291 (HKD counter) and 80291 (RMB counter))

DISSOLUTION OF EXECUTIVE COMMITTEE

The board (the "**Board**") of directors of China Resources Beer (Holdings) Company Limited (the "**Company**") hereby announces that to enhance the efficiency of the Company's governance structure, the executive committee of the Company (the "**Executive Committee**") has been dissolved with effect from 18 November 2026. Upon the dissolution of the Executive Committee, the functions and duties of the Executive Committee will be taken over by the Board.

For and on behalf of
China Resources Beer (Holdings) Company Limited
Zhao Chunwu
Executive Director and Chairman

Hong Kong, 18 November 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhao Chunwu (Chairman), Mr. Jin Hanquan (President), Mr. Xu Lin and Ms. Yang Hongxia (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Daniel Robinson, Ms. Guo Wei, Mr. Wang Chengwei and Mr. Li Nan. The Independent Non-executive Directors of the Company are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Bernard Charnwut Chan, Mr. Lai Hin Wing Henry Stephen and Ms. Hon Wai Man Samantha.