



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Resources Beer (Holdings) Company Limited are set out below.

Executive Directors

Mr. Chen Lang (Chairman)

Mr. Wang Qun (Vice Chairman)

Mr. Hou Xiaohai (Chief Executive Officer)

Mr. Lai Ni Hium, Frank (Chief Financial Officer)

Non-Executive Director

Mr. Chen Rong

Independent Non-Executive Directors

Mr. Houang Tai Ninh

Dr. Li Ka Cheung, Eric

Dr. Cheng Mo Chi, Moses

Mr. Bernard Charnwut Chan

Mr. Siu Kwing Chue, Gordon

Following the changes of various board committee compositions as announced on even date, the table below shows the latest membership information of various committees on which the respective Board member serves.

Board Committee Director	Audit Committee	Compensation Committee	Executive Committee	Finance Committee	Nomination Committee
Chen Lang			M	C	
Wang Qun			M	M	
Hou Xiaohai			M		
Lai Ni Hium, Frank			M	M	M
Houang Tai Ninh	M	M			C
Li Ka Cheung, Eric	C	M			M
Cheng Mo Chi, Moses	M	M			
Bernard Charnwut Chan	M				M
Siu Kwing Chue, Gordon		C			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 April 2016