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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)

ANNUAL GENERAL MEETING HELD ON 25 MAY 2016 – POLL RESULTS

The Company is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

Reference is made to the circular (“**AGM Circular**”) and the notice of annual general meeting (“**AGM**”) dated 25 April 2016 of China Resources Beer (Holdings) Company Limited (the “**Company**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and in the notice of AGM.

The Company is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM on 25 May 2016. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
1.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2015.	2,004,187,570 (99.9998%)	4,032 (0.0002%)
The resolution was duly passed as an ordinary resolution.			
2.	(1) To re-elect Mr. Wang Qun as Director.	1,990,837,489 (99.3277%)	13,474,113 (0.6723%)
The resolution was duly passed as an ordinary resolution.			

	(2) To re-elect Mr. Hou Xiaohai as Director.	1,990,837,489 (99.3277%)	13,474,113 (0.6723%)
The resolution was duly passed as an ordinary resolution			
	(3) To re-elect Mr. Chen Rong as Director.	1,990,287,759 (99.3003%)	14,023,843 (0.6997%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Houang Tai Ninh as Director.	1,979,975,557 (98.8045%)	23,956,045 (1.1955%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Dr. Li Ka Cheung, Eric as Director.	1,693,459,536 (84.7385%)	304,994,396 (15.2615%)
The resolution was duly passed as an ordinary resolution.			
	(6) To re-elect Dr. Cheng Mo Chi, Moses as Director.	1,693,459,536 (84.7385%)	304,994,396 (15.2615%)
The resolution was duly passed as an ordinary resolution.			
	(7) To re-elect Mr. Bernard Charnwut Chan as Director.	1,955,116,438 (97.5640%)	48,815,164 (2.4360%)
The resolution was duly passed as an ordinary resolution.			
	(8) To fix the fee for Directors for the year ending 31 December 2016 at the rate of HK\$80,000 per annum for each Executive and Non-executive Director and HK\$180,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2016, and at the rate of HK\$5,000 per annum for each Independent Non-executive Director for his membership in board committees (whether he is a member of more than one committee) and HK\$5,000 per annum for each Independent Non-executive Director for him to act as the chairman of a board committee.	1,918,570,351 (99.9949%)	97,648 (0.0051%)
The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Directors to fix their remuneration.	2,004,016,767 (99.9858%)	284,835 (0.0142%)
The resolution was duly passed as an ordinary resolution.			

4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares.	2,001,196,426 (99.9995%)	10,032 (0.0005%)
The resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares.	1,479,253,395 (73.8039%)	525,048,207 (26.1961%)
The resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate to be given to the Directors to issue shares by the addition of the shares bought back by the Company under Item No.4 above.	1,583,064,059 (78.9835%)	421,233,543 (21.0165%)
The resolution was duly passed as an ordinary resolution.			
Special Resolution proposed at the AGM		Number of Votes (%)	
		For	Against
7.	To adopt new Articles of Association.	1,909,475,269 (95.2694%)	94,814,333 (4.7306%)
The resolution was duly passed as a special resolution.			

** All percentages were rounded to 4 decimal places*

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,433,132,679 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,433,132,679 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Standard Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the AGM Circular for details of the above resolutions proposed at the AGM. The AGM Circular may be viewed and downloaded from the Company's website at www.crbeer.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

For and on behalf of
China Resources Beer (Holdings) Company Limited
Chen Lang
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Wang Qun (Vice Chairman), Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Ni Hium, Frank (Chief Financial Officer). The Non-executive Director of the Company is Mr. Chen Rong. The Independent Non-executive Directors of the Company are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.