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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)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of China Resources Beer (Holdings) Company Limited (the “Company”) will be held at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 20 March 2019 for the purpose of, inter alia, considering and approving (where appropriate) the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and publication thereof, and considering and approving (where appropriate) the recommendation on the payment of a final dividend.

For and on behalf of  
**China Resources Beer (Holdings) Company Limited**  
**Lai Po Sing, Tomakin**  
*Chief Financial Officer, Executive Director and  
Company Secretary*

Hong Kong, 7 March 2019

*As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Jian Yi, Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Chen Rong and Mr. Lai Ni Hium, Frank. 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.*