



**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. Hou Xiaohai (*Chief Executive Officer*)

Mr. Wei Qiang (*Chief Financial Officer*)

### **Non-Executive Directors**

Mr. Lai Ni Hium, Frank

Mr. Richard Raymond Weissend

Ms. Zhang Kaiyu

Mr. Tang Liqing

### **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

The table below shows the latest membership information of various Board committees on which the respective Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Executive Committee</b>	<b>Finance Committee</b>	<b>Nomination Committee</b>
Hou Xiaohai			M	C	
Wei Qiang			M	M	M
Zhang Kaiyu					M
Tang Liqing				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, 5 November 2021