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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 Room 2301 & 2310, 23/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Thursday, 24 March 2022 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 2021 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**  
**Leung Wai Keung**  
*Company Secretary*

Hong Kong, 11 March 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Wei Qiang (Chief Financial Officer). The Non-executive Directors are Mr. Lai Ni Hium, Frank, Mr. Richard Raymond Weissend, Ms. Zhang Kaiyu, and Mr. Tang Liqing. The Independent Non-executive Directors 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.*