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| Cash Dividend with Currency Option Announcement for Equity Issuer | |
| Issuer name | China Resources Beer (Holdings) Company Limited |
| Stock code | 00291 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final results for the year ended 31 December 2021 |
| Announcement date | 24 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.302 per share |
| Date of shareholders' approval | 21 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Amount in which the dividend will be paid in alternative currency 1 | RMB 0.302 per share |
| Exchange rate for alternative currency 1 | RMB 1 : RMB 1 |
| Partial election of currency option | Yes |
| Closing date and time for option election | 22 July 2022 16:30 |
| Ex-dividend date | 23 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 June 2022 16:30 |
| Book close period | From 27 June 2022 to 27 June 2022 |
| Record date | 27 June 2022 |
| Payment date | 12 August 2022 |
| Share registrar and its address | Tricor Standard Limited |
| | Level 54, Hopewell Centre, |

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| | 183 Queen's Road East, Wanchai, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |