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 (HKD counter) and 80291 (RMB counter))

ANNUAL GENERAL MEETING HELD ON 20 MAY 2025 – 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 by way of poll at the AGM.

Reference is made to the circular ("**AGM Circular**") and the notice ("**Notice of AGM**") dated 17 April 2025 in relation to the annual general meeting ("**AGM**") 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 by way of poll at the AGM on 20 May 2025. 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 Auditor's Report for the year ended 31 December 2024.	2,664,670,164 (99.34%)	17,821,869 (0.66%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of RMB0.387 per ordinary share for the year ended 31 December 2024 payable on or around 4 July 2025 to Shareholders whose names appear on the register of members of the Company on 26 May 2025. The final dividend is to be payable in cash in Hong Kong dollars which will be converted from RMB at the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM.	2,682,492,033 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
3.	(1) To re-elect Mr. Zhao Chunwu as Director.	2,551,001,433 (95.10%)	131,490,600 (4.90%)
	The resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. Wang Chengwei as Director.	2,360,775,950 (88.01%)	321,716,083 (11.99%)
	The resolution was duly passed as an ordinary resolution.		
	(3) To re-elect Mr. Lai Hin Wing Henry Stephen as Director.	2,676,622,714 (99.78%)	5,869,319 (0.22%)
	The resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. Bernard Charnwut Chan as Director.	2,202,836,787 (82.12%)	479,655,246 (17.88%)
	The resolution was duly passed as an ordinary resolution.		
	(5) To fix the fees for all Directors for the year ending 31 December 2025 at the rate of RMB180,000 per annum for each Executive Director and Non-executive Director and HK$420,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2025, and at the rate of HK$10,000 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$10,000 per annum for each Independent Non-executive Director for him to act as the chairman of a board committee.	2,681,486,427 (99.96%)	1,005,606 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu 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.	2,681,385,616 (99.96%)	1,106,417 (0.04%)
	The resolution was duly passed as an ordinary resolution.		
5.	Ordinary Resolution in Item No.5 of the Notice of AGM (to grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares).	2,681,755,689 (99.97%)	736,344 (0.03%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
6.	Ordinary Resolution in Item No.6 of the Notice of AGM (to grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares).	1,896,112,368 (70.68%)	786,379,665 (29.32%)
	The resolution was duly passed as an ordinary resolution.		
7.	Ordinary Resolution in Item No.7 of the Notice of AGM (to extend the general mandate to be given to the Directors to issue new shares by the addition of the shares bought back by the Company under Item No.5 above).	1,968,027,209 (73.37%)	714,464,824 (26.63%)
	The resolution was duly passed as an ordinary resolution.		

* *All percentages were rounded to 2 decimal places*

As at the date of the AGM, the total number of issued and fully paid up Shares was 3,244,176,905 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 3,244,176,905 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. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As the proposed final dividend of RMB0.387 per Share for the year ended 31 December 2024 (equivalent to HK$0.420 per Share at the exchange rate of RMB1: HK$1.08562, being the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM, and rounded to 3 decimal places) have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the final dividend is to be payable in cash in Hong Kong dollars and the register of members of the Company will be closed for one day on Monday, 26 May 2025. In order to qualify for the proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 23 May 2025 for registration.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

All Directors attended the AGM in person except Mr. Siu Kwing Chue, Gordon, who was absent at the AGM due to his other business commitments.

Shareholders may refer to the AGM Circular for details of all the proposed resolutions set out in the Notice of 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
Hou Xiaohai
Executive Director and Chairman

Hong Kong, 20 May 2025

As at the date of this announcement and after the conclusion of the annual general meeting of the Company held on 20 May 2025, the Executive Directors of the Company are Mr. Hou Xiaohai (Chairman), Mr. Zhao Chunwu (President) and Mr. Zhao Wei (Chief Financial Officer). The Non-executive Directors are Mr. Daniel Robinson, Ms. Guo Wei and Mr. Wang Chengwei. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Lai Hin Wing Henry Stephen and Mr. Bernard Charnwut Chan.