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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)**

## **CHANGE OF COMPANY WEBSITE**

Reference is made to the announcement of China Resources Beer (Holdings) Company Limited (the “Company”) dated 19 October 2015 in relation to, amongst others, the change of English name of the Company from “China Resources Enterprise, Limited” to “China Resources Beer (Holdings) Company Limited” and the change of Chinese name of the Company from “華潤創業有限公司” to “華潤啤酒（控股）有限公司” on 16 October 2015.

The board of directors of the Company hereby announce that the website of the Company has been changed from “www.cre.com.hk” to “www.crbeer.com.hk” with effect from the date of this announcement.

By Order of the Board  
China Resources Beer (Holdings) Company Limited  
**Lai Ni Hium, Frank**  
*Chief Financial Officer, Executive Director and  
Company Secretary*

Hong Kong, 27 October 2015

*As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Hong Jie (Chief Executive Officer), Mr. Liu Hongji (Vice Chairman) and Mr. Lai Ni Hium, Frank (Chief Financial Officer). The Non-executive Directors are Mr. Du Wenmin, Mr. Wei Bin, Mr. Yan Biao, Mr. Chen Ying and Mr. Wang Yan. 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*