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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)

**COMPLETION OF THE ACQUISITION OF 49% OF
THE TOTAL ISSUED SHARE CAPITAL OF
CHINA RESOURCES SNOW BREWERIES**

Reference is made to the announcements of China Resources Beer (Holdings) Company Limited (the “**Company**”) dated 2 March 2016 and 29 July 2016 (the “**Announcements**”), and the circular of the Company dated 22 April 2016 (the “**Circular**”) in relation to the CRSB Acquisition. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as set out in the Announcements and the Circular.

The Board is pleased to announce that all conditions precedent to the Completion of the CRSB Acquisition have been fulfilled and that Completion has taken place on 11 October 2016. Immediately after the Completion, China Resources Snow Breweries became a wholly-owned subsidiary of the Company.

By Order of the Board
China Resources Beer (Holdings) Company Limited
Chen Lang
Chairman

Hong Kong, 11 October 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Wang Qun (Vice Chairman), Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Chen Rong and Mr. Lai Ni Hium, Frank. The Independent Non-executive Directors of the Company are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. the Hon. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.