

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The board of directors (the “**Board**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”) announces that Mr. Wang Qun has tendered his resignation as an Executive Director and the Vice Chairman of the Company and will cease to be a member of each of the Executive Committee and the Finance Committee with effect from 7 November 2016 due to his retirement. Mr. Wang Qun has confirmed that he has no disagreement with the Board in relation to his resignation as an Executive Director and the Vice Chairman.

Mr. Wang Qun has confirmed that there is no other matter relating to his resignation that needs to be disclosed to or brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wang Qun for his invaluable contribution to the Board as an Executive Director and the Vice Chairman during his tenure of service.

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

Hong Kong, 7 November 2016

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (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.