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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)

**CLARIFICATION ANNOUNCEMENT
RELATING TO THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2017**

Reference is made to the interim results announcement for the six months ended 30 June 2017 (the “Announcement”) of China Resources Beer (Holdings) Company Limited (the “Company”) dated 21 August 2017. Unless otherwise stated, definitions and terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board would like to clarify that there was an inadvertent typographical error in the currency displayed for the figures as at 30 June 2017 and 31 December 2016 on page 7 of the English version of the Announcement in the section headed “Condensed Consolidated Balance Sheet”. The currency shall be amended from “*HK\$ million*” to as “*RMB million*”. The corresponding section in the Chinese version of the Announcement is correct and does not require amendment.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

For and on behalf of the Board

Lai Po Sing, Tomakin

*Chief Financial Officer, Executive Director and
Company Secretary*

Hong Kong, 21 August 2017

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. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.