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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 13.10(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

The board of directors (the “Board”) of China Resources Beer (Holdings) Company Limited (the “Company”) has noted the recent increases in the price and trading volume of the shares of the Company. The Company and its controlling shareholder regularly explore and engage in commercial and strategic discussions pertaining to possible transactions which have the common objective of enhancing and unlocking value for the benefit of its shareholders as a whole. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save for the conduct of such discussions as aforesaid, the Board confirms that it is not aware of any reasons that caused the increases in price and trading volume of the shares of the Company today or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and potential investors are therefore advised to exercise caution in dealing in the securities of the Company.

This announcement is made by the order of the Board of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

For and on behalf of

China Resources Beer (Holdings) Company Limited

Lai Po Sing, Tomakin

Chief Financial Officer, Executive Director and

Company Secretary

Hong Kong, 9 March 2018

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.