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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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| <p>The Board of the Company announces that with effect from 5 July 2018, Mr. Jian has been appointed as an Executive Director of the Company.</p> |
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The board of directors (the “**Board**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”) announces that Mr. Jian Yi (“**Mr. Jian**”) has been appointed as an Executive Director of the Company with effect from 5 July 2018.

The biographical details of Mr. Jian are as follows:

Mr. Jian Yi, aged 42, was appointed the Director and Chief Executive Officer of China Resources Enterprise, Limited, a controlling shareholder of the Company, in May 2018. He served as the Senior Vice President of China Resources Power Holdings Company Limited (whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (“**CR Power**”) and a General Manager of China Resources Coal (Group) Co., Ltd. from April 2016 to May 2018. From March 2007 to April 2016, he successively served as a Deputy General Manager and a General Manager of the President’s Office of CR Power, an Assistant President and a Director of Strategic Development of CR Power, as well as a Deputy General Manager of the Thermal Power Division of CR Power and a General Manager of the Hunan Branch of CR Power. From 2003 to 2007, he worked in China Europe International Business School (CEIBS), responsible for corporate leadership development and management education. Mr. Jian holds a Bachelor of Laws, a Master of Laws and a minor degree in Economics from Peking University.

Save as disclosed above, Mr. Jian has not held any directorship in other listed public companies in the last three years and does not hold any position with the Company and other members of the Company’s group. Save as disclosed above, Mr. Jian has and had no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Jian. He has no fixed term of service with the Company but will be subject to retirement by rotation and re-election requirements at annual general meeting pursuant to the articles of association of the Company. The director's fee of HK\$120,000 per annum is payable to Mr. Jian which is determined by the Board under the authority granted by the shareholders of the Company at the annual general meeting and with reference to his duties and responsibilities in the Company and the recommendation made by the compensation committee of the Company. As at the date of this announcement, Mr. Jian is deemed to have interests in 1,200,000 shares of CR Power (a fellow subsidiary of the Company whose shares are listed on the Stock Exchange) in which his spouse is interested. Save as disclosed above, Mr. Jian is not interested nor deemed to be interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement.

Save as disclosed above, Mr. Jian has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to any of the provisions under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby gives its warmest welcome to Mr. Jian for joining the Board.

By order of the Board
China Resources Beer (Holdings) Company Limited
Lai Po Sing, Tomakin
*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 5 July 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Jian Yi, Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors are Mr. Chen Rong and Mr. Lai Ni Hium, Frank. 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.