



# 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Resources Beer (Holdings) Company Limited are set out below.

### Executive Directors

Mr. Chen Lang (Chairman)

Mr. Jian Yi

Mr. Hou Xiaohai (Chief Executive Officer)

Mr. Lai Po Sing, Tomakin (Chief Financial Officer)

### Non-Executive Directors

Mr. Chen Rong

Mr. Lai Ni Hium, Frank

Mr. Rudolf Gijsbert Servaas van den Brink (appointment with effect from 29 April 2019)

### Independent Non-Executive Directors

Mr. Houang Tai Ninh

Dr. Li Ka Cheung, Eric

Dr. Cheng Mo Chi, Moses

Mr. Bernard Charnwut Chan

Mr. Siu Kwing Chue, Gordon

The table below shows the latest membership information of various Board committees on which the respective Board member serves.

| Board Committee<br>Director | Audit<br>Committee | Compensation<br>Committee | Executive<br>Committee | Finance<br>Committee | Nomination<br>Committee |
|-----------------------------|--------------------|---------------------------|------------------------|----------------------|-------------------------|
| Chen Lang                   |                    |                           | M                      | C                    |                         |
| Hou Xiaohai                 |                    |                           | M                      | M                    |                         |
| Lai Po Sing, Tomakin        |                    |                           | M                      | M                    | M                       |
| Houang Tai Ninh             | M                  | M                         |                        |                      | C                       |
| Li Ka Cheung, Eric          | C                  | M                         |                        |                      | M                       |
| Cheng Mo Chi, Moses         | M                  | M                         |                        |                      |                         |
| Bernard Charnwut<br>Chan    | M                  |                           |                        |                      | M                       |
| Siu Kwing Chue,<br>Gordon   |                    | C                         |                        |                      | M                       |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 April 2019