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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)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China Resources Beer (Holdings) Company Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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, 10 July 2019

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, Mr. Lai Ni Hium, Frank and Mr. Rudolf Gijsbert Servaas van den Brink. 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.