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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of China Resources Beer (Holdings) Company Limited (the “Company”) will be held at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 16 August 2019 for the purpose of, inter alia, considering and approving (where appropriate) the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

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, 6 August 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Jian Yi, Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Lai Ni Hium, Frank, Mr. Tuen Muk Lai Shu and Mr. Rudolf Gijbert Servaas van den Brink. 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.