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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”) announces that for the reason that Dr. Cheng Mo Chi, Moses would like to devote his time to other affairs, Dr. Cheng Mo Chi, Moses will retire as an Independent Non-Executive Director of the Company, and accordingly a member of each of Audit Committee, Compensation Committee and Investment and Project Review Committee of the Company, with effect from the conclusion of the Company’s annual general meeting to be held on 21 June 2022 in accordance with the Articles of Association of the Company.

Dr. Cheng Mo Chi, Moses has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. Cheng for his valuable contribution to the Company during his terms of service.

By order of the Board

China Resources Beer (Holdings) Company Limited

Hou Xiaohai

Executive Director and Chief Executive Officer

Hong Kong, 24 March 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Wei Qiang (Chief Financial Officer). The Non-executive Directors are Mr. Lai Ni Hium, Frank, Mr. Richard Raymond Weissend, Ms. Zhang Kaiyu, and Mr. Tang Liqing. 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.