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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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE  
WITH RULE 14.41(a) OF THE LISTING RULES  
AND  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Resources Beer (Holdings) Company Limited. (the “**Company**”) dated 25 October 2022 (the “**Announcement**”) regarding the major transaction in relation to the acquisition of 55.19% equity interest in the Target Company. Capitalized terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Acquisition is expected to be despatched to the Shareholders on or before 15 November 2022.

As additional time is required to prepare and finalize certain information to be included in the Circular as well as to bulk print and dispatch the Circular, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to delay the despatch of the Circular to a date falling on or before 25 November 2022.

By Order of the Board  
**China Resources Beer (Holdings) Company Limited**  
**HOU Xiaohai**  
*Executive Director and Chief Executive Officer*

Hong Kong, 14 November 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, Mr. Lai Hin Wing Henry Stephen, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.*