

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華潤啤酒(控股)有限公司

China Resources Beer (Holdings) Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Codes: 291 (HKD counter) and 80291 (RMB counter))

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”) announces that Mr. Lai Ni Hium, Frank (“**Mr. Lai**”) has tendered his resignation as a Non-executive Director of the Company with effect from 5 July 2023, as he would like to focus on his other personal commitment.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no other matter related to his resignation that needs to be disclosed or brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Lai for his invaluable contribution for serving on the Board and holding various positions with the Company for 14 years.

By order of the Board

China Resources Beer (Holdings) Company Limited

Hou Xiaohai

Executive Director and Chairman

Hong Kong, 5 July 2023

As at the date of this announcement and after the above resignation of Director, the Executive Directors of the Company are Mr. Hou Xiaohai (Chairman) and Mr. Wei Qiang. The Non-executive Directors are 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.