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

**SUPPLEMENTAL ANNOUNCEMENT —
CHANGE OF EXECUTIVE DIRECTORS
AND AUTHORIZED REPRESENTATIVE
AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of China Resources Beer (Holdings) Company Limited (the “**Company**”) dated 18 August 2023 (the “**Announcement**”), in relation to amongst others, the appointment of executive directors of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to supplement that as at the date of the Announcement, Mr. Zhao CW personally holds 62,000 shares in the Company (the “**Shares**”). The spouse of Mr. Zhao CW also holds 44,000 Shares, therefore, Mr. Zhao CW is deemed to be interested in an aggregate of 106,000 Shares. In addition, Mr. Zhao CW personally holds 20,000 shares of China Resources Pharmaceutical Group Limited (“**CR Pharmaceutical**”), which is an associated corporation of the Company. The spouse of Mr. Zhao CW also holds 20,000 shares of CR Pharmaceutical, therefore, Mr. Zhao CW is deemed to be interested in an aggregate of 40,000 shares of CR Pharmaceutical. Save as disclosed above, Mr. Zhao CW does not have any interests in the securities of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save for the above supplemental information, all other information in the Announcement remains unchanged.

By order of the Board
China Resources Beer (Holdings) Company Limited
Leung Wai Keung
Company Secretary

Hong Kong, 31 August 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chairman), Mr. Zhao Chunwu (President) and Mr. Zhao Wei (Chief Financial Officer). 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.