

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2020		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	China Resources Beer (H 02/09/2020	oldings) Com	pany Limited
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>291</u>	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedi	ng month N/A		
Increase/(decrease)			
Balance at close of the mon	nth		
(2) Stock code :	Description :		_
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	ng month N/A		
Increase/(decrease)			
Balance at close of the mon	nth		

2. Preference Shares			
Stock code :Des	scription :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mo	nth <u>N/A</u>		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Des	scription :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding mo	nth <u>N/A</u>		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the currency):	ne end of the month	(State N/A	

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,244,176,905	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	3,244,176,905	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) _____ (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
2.	(, ,					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
				<u> </u>		_
Subscription price EGM approval date						
(if applicable)						
_)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares)		
			(Preferen	ice shares)		_
			(C	other class)		_

Convertibles (i.e. Convertible	into Shares	of th	e Issuer which	are to be Liste	ed)		N
Class and description	Currency amoun outstand	ıt	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	_						
	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	_						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed)							
issuable (Note 1) Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	<u>(</u>)					
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /			otal C. (Ordina	ary shares)		_
				(Preferen	ce shares) ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under onaic option ochemics)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		
2.		
(
shares (Note 1)		
3.		
J		
shares (Note 1)		-
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>

Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Scrip dividend		Type of Issue						montn
Class of shares								
Class of shares	5.	Scrip dividend	At price :		(/ /)		
Class of shares					(/ /)	NI/A	N 1/A
Cancellation date : (/ /) (dd/mm/yyyy)							<u>IN/A</u>	<u>N/A</u>
Cancellation date : (/ /) (dd/mm/yyyy)								
Class of shares 7. Redemption of shares Class of shares Class of shares 8. Consideration issue At price : State currency State currency 8. Consideration issue At price : State currency 8. Consideration issue Class of shares 8. Consideration 8. Consideration 9. Consideration 1. Consideration 2. Consideration 3. Consideration 4. Consideration 5. Consideration 6. Consideration 1. Cons	6.			Cancellation date :	(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares					(/ /)	NI/A	NI/A
Tedeemed (Note 1)							<u>IN/A</u>	N/A
Shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A N/A								
Class of shares 8. Consideration issue At price: State currency State (dd/mm/yyyy) State currency	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 8. Consideration At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
8. Consideration At price: State Issue and allotment (/ /) ssue EGM approval date: (/ /) (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
issue At price: currency—— date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				=				
(dd/mm/yyyy)	8.		At price :		(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Type of Issue					i	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
		Class of shares						
		issuable (Note 1)						
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		Low approvar date.	(/	/)		
		(dd/mm/yyyy)					N/A	N/A
		Class of shares issuable (Note 1)		-				
10.	Other (Please specify) At price : State currency	, ,	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
		Total E	Ξ.	(dinary		
		(Prefe			sł	nares) nares) class)	N/A	- - -
To	tal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total c	of A	to	E)): (1) NIL	
						(2) N/A	
To	tal increase / (decrease) in preference shares d	uring the month (i.e. Tota	al o	fΑ	to	E):	N/A	
To E)	tal increase / (decrease) in other classes of sha	res during the month (i.e	. То	ota	ıl o	f A to	N/A	
(Ť	hese figures should be the same as the relevan apital").)	t figures under II above ("M	οv	em	ents i	n Issued Sha	re

IV. Confirmations – N/A

issued publish	We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:					
(Note 2	2)					
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;					
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;					
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;					
(iv)	all the securities of each class are in all respects identical (Note 3);					
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;					
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;					
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and					
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.					
Remark	ks (if any):					
Submitt	ted by: <u>Lai Po Sing, Tomakin</u>					
	hief Financial Officer, Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.