

List of Directors of Subsidiaries of China Resources Beer (Holdings) Company Limited (the “Company”)

The names of directors and alternate director(s) who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) during the year ended 31 December 2016 (the “Year”) and up to 21 March 2017, being the date of the report of the directors of the Company for the Year, are set out below:-

Fu Yuning ¹	Chen Lang	Hou Xiaohai
Lai Po Sing	Wang Qun ¹	Lai Ni Hium, Frank ¹
Cheng Dayong	Wang Wei ¹	Wei Qiang
Xu Yanmei	Zhang Li ¹	Zhang Qitian
Jia Zhenshan	Wang Yuexiang	Li Dawei
Jin Xin	Wang Bingye	Zhang Yi
Li Kai	Alan Jon Clark ¹	Ari Mervis ¹
Anton Ivan Van Heerden ¹	Philip James Vincent ¹	Mathew James Dunn ¹
Henry Robin Bevil Rudd ¹	Chan Kam Pui (also Alternate Director) ¹	Zhao Xifang ¹
Li Bing ¹	Li Zhaoming ¹	Zhang Gang ¹
Lin Yongning ¹	Tao Liansheng ¹	

¹ no longer as the director of the Subsidiaries during the Year and up to 21 March 2017