

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 2017 (the “Year”) and up to 21 March 2018, being the date of the directors’ report of the Company for the Year, are set out below:-

Chen Lang	Hou Xiaohai	Lai Po Sing
Cheng Dayong	Wei Qiang	Xu Yanmei
Li Kai	Zhang Qitian	Jia Zhenshan
Wang Yuexiang	Li Dawei	Jin Xin
Wang Bingye	Wang Zhiming ¹	Zhang Yi ²

¹ appointed as the director of the Subsidiaries during the Year and up to 21 March 2018

² no longer as the director of the Subsidiaries during the Year and up to 21 March 2018