

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 2020 (the “Year”) and up to 22 March 2021, being the date of the directors’ report of the Company for the Year, are set out below:-

Jian Yi	Hou Xiaohai	Lai Po Sing
Cheng Dayong	Wei Qiang	Xu Yanmei
Jia Zhenshan ²	Cui Bo ¹	Wang Yuexiang
Li Dawei	Jin Xin	Wang Bingye
Wang Zhiming	Rudolf Gijsbert Servaas van den Brink ²	Richard Raymond Weissend ¹

¹ appointed as the director of the Subsidiaries during the Year and up to 22 March 2021

² no longer as the director of the Subsidiaries during the Year and up to 22 March 2021