

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 2022 (the “Year”) and up to 24 March 2023, being the date of the directors’ report of the Company for the Year, are set out below:-

Hou Xiaohai	Wei Qiang	Zeng Shenping
Cheng Dayong ¹	Cui Bo	Xu Yanmei
Li Dawei	Jin Xin	Wang Yuexiang
Wang Zhiming	Richard Raymond Weissend	Wang Bingye

¹ no longer as the director of the Subsidiaries during the Year and up to 24 March 2023