

For Immediate Release

Press Release

## The Board of China Resources Beer Wins Directors Of The Year Awards for Two Consecutive Years

[Hong Kong, 24 November 2023] **China Resources Beer (Holdings) Company Limited (the “Company”, together with its subsidiaries, the “Group”)**, listed on The Stock Exchange of Hong Kong Limited (stock codes: 00291 (HKD counter) and 80291 (RMB counter)) is honoured to be awarded the *Directors Of The Year Awards 2023 (Listed Companies Boards)* by The Hong Kong Institute of Directors (“HKIoD”). The Company is the first listed company to receive the award for two consecutive years in the past 23 years. This achievement further showcases the outstanding performance of the Board of the Company in practicing and enhancing corporate governance.

Judges of the *Directors Of The Year Awards 2023* commented that China Resources Beer is a well-governed, highly dynamic, and successfully run business. All the directors have demonstrated great knowledge of key industry issues such as environment, social and governance (ESG), diversity of business, and strategy. The Board of the Company is committed to achieving excellence in corporate governance and believes that good corporate governance leads to the long-term success of the Group’s business. The judges believe that the Company places great importance on its code of conduct, corporate policies, and regulations, which form the foundation of its corporate governance. The Board of China Resources Beer deserves the Award.

This year marks the seventh time China Resources Beer has won the Directors Of The Year Awards. This recognition is a great encouragement for China Resources Beer and a strong endorsement of the collective efforts of the Board and all employees. The Group firmly believes that a good and solid corporate governance framework is essential to sustaining business development. The Board of China Resources Beer is diverse, with members possessing rich experience in various fields. Under the leadership of the Board, the Company is committed to attaining and maintaining high standards of corporate governance, further improving the governance structure, and ensuring the proper execution of the Company's strategies. China Resources Beer will continue to advance its dual empowerment model of “Beer + Baijiu” businesses, creating long-term value for shareholders and stakeholders.

The Directors Of The Year Awards, organized by HKIoD annually, aims to promote the importance of good corporate governance, recognize directors and board of directors for outstanding director practices and corporate governance, and promote awareness of good corporate governance and director professionalism in Hong Kong. The award enjoys wide market recognition for its professionalism and credibility. With a theme of “Transform for a Better Tomorrow”, this year’s award recognizes and honors the exemplary leadership of directors and boards who have steered their companies through the unprecedented challenges brought by the pandemic.



*Board members of China Resources Beer accepts the Directors Of The Year Awards 2023*



*Mr. Hou Xiaohai, Executive Director and Chairman of the Board of China Resources Beer*



*Directors Of The Year Awards 2023*

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### **About China Resources Beer (Holdings) Company Limited**

Listed on The Stock Exchange of Hong Kong Limited (stock codes: 00291 (HKD Counter) and 80291 (RMB Counter)) and one of the constituent stocks of the Hang Seng Index in Hong Kong, the Company focuses on the manufacturing, sales and distribution of alcoholic beverages.

For further information, please contact:

**China Resources Beer (Holdings) Company Limited**

**Mr. Kevin Leung**

Company Secretary and Investor Relations Director

**Ms. Mildred Huang / Ms. Eva Yip**

Investor Relations Manager

Email: [ir@crb.cn](mailto:ir@crb.cn)

Tel: +852 2360 9699

**Hill&Knowlton Strategies Asia**

**Mr. Ricky Tan**

Associate Director

**Ms. Rachel Gao**

Account Executive

Email: [crb-hk@hkstrategies.com](mailto:crb-hk@hkstrategies.com)

Tel: +852 2894 6319

The relevant details are published on the website of the Company [www.crbeer.com.hk](http://www.crbeer.com.hk).