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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	China Resources Beer (Holdings) Company Limited
Stock code	00291
Multi-counter stock code and currency	80291 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	23 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.557 per share
Date of shareholders' approval	20 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 0.557 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	17 June 2026 16:30
Ex-dividend date	22 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2026 16:30
Book close period	From 27 May 2026 to 27 May 2026
Record date	27 May 2026
Payment date	08 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road,

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Executive Directors of the Company are Mr. Zhao Chunwu (Chairman), Mr. Jin Hanquan (President), Mr. Xu Lin and Ms. Yang Hongxia (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Daniel Robinson, Ms. Guo Wei, Mr. Wang Chengwei and Mr. Li Nan. The Independent Non-executive Directors of the Company are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Lai Hin Wing Henry Stephen, Mr. Bernard Charnwut Chan and Ms. Hon Wai Man Samantha.</p>	