華潤啤酒(控股)有限公司
China Resources Beer (Holdings) Company Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291 (HKD counter) and 80291 (RMB counter))

ANNUAL GENERAL MEETING HELD ON 20 MAY 2026 – POLL RESULTS

The Company is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular ("**AGM Circular**") and the notice ("**Notice of AGM**") dated 23 April 2026 in relation to the annual general meeting of China Resources Beer (Holdings) Company Limited (the "**Company**") to be held on 20 May 2026 ("**AGM**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and in the Notice of AGM.

The Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions proposed at the AGM		**Number of Votes (%)***	
		For	**Against**
1.	To receive and consider the audited Financial Statements and the Directors' Report and the Auditor's Report for the year ended 31 December 2025.	2,621,355,357 (99.49%)	13,445,015 (0.51%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
2.	To declare a final dividend of RMB0.557 per ordinary share for the year ended 31 December 2025 payable on or around 8 July 2026 to Shareholders whose names appear on the register of members of the Company on 27 May 2026, being the record date for determining Shareholder's entitlement to the final dividend. The final dividend is to be payable in cash in Hong Kong dollars which will be converted from RMB at the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM.	2,634,800,368 (99.99%)	4 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
3.	(1) To re-elect Mr. Jin Hanquan as Director.	2,595,727,373 (98.52%)	39,072,999 (1.48%)
	The resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. Xu Lin as Director.	2,577,449,800 (97.82%)	57,350,572 (2.18%)
	The resolution was duly passed as an ordinary resolution.		
	(3) To re-elect Ms. Yang Hongxia as Director.	2,578,302,682 (97.86%)	56,497,690 (2.14%)
	The resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. Daniel Robinson as Director.	2,558,998,504 (97.12%)	75,801,868 (2.88%)
	The resolution was duly passed as an ordinary resolution.		
	(5) To re-elect Ms. Guo Wei as Director.	2,433,183,301 (92.35%)	201,621,071 (7.65%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
	(6) To re-elect Mr. Li Nan as Director.	2,496,714,681 (94.76%)	138,085,691 (5.24%)
The resolution was duly passed as an ordinary resolution.			
	(7) To re-elect Mr. Houang Tai Ninh as Director.	2,058,466,120 (78.13%)	576,334,252 (21.87%)
The resolution was duly passed as an ordinary resolution.			
	(8) To re-elect Dr. Li Ka Cheung, Eric as Director.	2,250,244,064 (85.40%)	384,556,308 (14.60%)
The resolution was duly passed as an ordinary resolution.			
	(9) To re-elect Mr. Lai Hin Wing Henry Stephen as Director.	2,632,367,426 (99.91%)	2,432,946 (0.09%)
The resolution was duly passed as an ordinary resolution.			
	(10) To re-elect Ms. Hon Wai Man Samantha as Director.	2,634,358,352 (99.98%)	442,020 (0.02%)
The resolution was duly passed as an ordinary resolution.			
	(11) To fix the fees for all Directors for the year ending 31 December 2026 at the rate of RMB180,000 per annum for each Executive Director and Non-executive Director and HK$420,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2026, and at the rate of HK$10,000 per annum for each Independent Non-executive Director for his/her membership in board committees (whether he/she is a member of more than one committee) and HK$10,000 per annum for each Independent Non-executive Director for him/her to act as the chairman of a board committee.	2,632,200,382 (99.90%)	2,599,390 (0.10%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)*	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Directors to fix their remuneration.	2,309,394,941 (87.65%)	325,405,431 (12.35%)
	The resolution was duly passed as an ordinary resolution.		
5.	Ordinary Resolution in Item No.5 of the Notice of AGM (to grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares (excluding treasury shares, if any)).	2,634,049,812 (99.97%)	745,560 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
6.	Ordinary Resolution in Item No.6 of the Notice of AGM (to grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares (excluding treasury shares, if any)).	1,823,796,383 (69.22%)	810,998,989 (30.78%)
	The resolution was duly passed as an ordinary resolution.		
7.	Ordinary Resolution in Item No.7 of the Notice of AGM (to extend the general mandate to be given to the Directors to issue new shares by the addition of the shares bought back by the Company under Item No.5 above).	1,864,036,305 (70.75%)	770,759,067 (29.25%)
	The resolution was duly passed as an ordinary resolution.		

* *All percentages were rounded to 2 decimal places*

As at the date of the AGM, the total number of issued and fully paid up Shares was 3,244,176,905 Shares. No treasury shares were held by the Company as at the date of the AGM. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,244,176,905 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As the proposed final dividend of RMB0.557 per Share for the year ended 31 December 2025 (equivalent to HK$0.638 per Share at the exchange rate of RMB1: HK$1.14485, being the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM, and rounded to 3 decimal places) have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the final dividend is to be payable in cash in Hong Kong dollars and to Shareholders whose names appear on the register of members of the Company on 27 May 2026, being the record date for determining Shareholder's entitlement to the final dividend. The register of members of the Company will be closed for one day on Wednesday, 27 May 2026. In order to qualify for the proposed final dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 26 May 2026 for registration.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

All Directors attended the AGM in person or by virtual conference, except Mr. Jin Hanquan, who was absent at the AGM due to his other business commitments.

Shareholders may refer to the AGM Circular for details of all the proposed resolutions set out in the Notice of AGM. The AGM Circular may be viewed and downloaded from the Company's website at www.crbeer.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

For and on behalf of
China Resources Beer (Holdings) Company Limited
Zhao Chunwu
Executive Director and Chairman

Hong Kong, 20 May 2026

As at the date of this announcement, 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.