

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend with Currency Option Announcement for Equity Issuer

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	20 May 2026
Status	Update to previous announcement
Reason for the update / change	To provide the amount of dividend calculated in HKD and exchange rate

Information relating to the dividend

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

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.638 per share
Exchange rate	RMB 1 : HKD 1.14485
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	