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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)

ANNUAL GENERAL MEETING HELD ON 24 MAY 2019 – POLL RESULTS

The Company is pleased to announce that the resolution for appointment of the chairman of the meeting and all the proposed resolutions set out in the Notices of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular and supplemental circular dated 23 April 2019 and 8 May 2019 respectively (collectively, “**AGM Circulars**”) and the notice of annual general meeting (“**AGM**”) and the supplemental notice of AGM dated 23 April 2019 and 8 May 2019 respectively (collectively, the “**Notices of AGM**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular and in the Notices of AGM.

The Company is pleased to announce that the resolution for appointment of the chairman of the meeting and all the proposed resolutions as set out in the Notices of AGM were duly passed by the Shareholders by way of poll at the AGM on 24 May 2019. 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 appoint Mr. Jian Yi as the chairman of the meeting.	1,677,167,787 (99.99%)	2 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2018.	2,713,772,061 (99.99%)	102,002 (0.01%)
The resolution was duly passed as an ordinary resolution.			

3.	To declare a final dividend of RMB0.03 per share for the year ended 31 December 2018 payable on or around 14 June 2019 to shareholders whose names appear on the register of members of the Company on 30 May 2019. 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.	2,714,828,061 (99.99%)	2 (0.01%)
The resolution was duly passed as an ordinary resolution.			
4.	(1) To re-elect Mr. Jian Yi as Director.	2,681,038,632 (98.76%)	33,789,431 (1.24%)
The resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. Chen Rong as Director.	2,140,831,283 (78.86%)	573,996,780 (21.14%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Lai Ni Hium, Frank as Director.	2,663,898,729 (98.12%)	50,929,334 (1.88%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Houang Tai Ninh as Director.	2,521,696,987 (92.89%)	193,131,076 (7.11%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Siu Kwing Chue, Gordon as Director.	2,683,938,008 (98.86%)	30,890,055 (1.14%)
The resolution was duly passed as an ordinary resolution.			
	(6) To re-elect Mr. Rudolf Gijsbert Servaas van den Brink as Director.	2,666,916,130 (98.24%)	47,911,933 (1.76%)
The resolution was duly passed as an ordinary resolution.			
	(7) To fix the fee for Directors for the year ending 31 December 2019 at the rate of HK\$120,000 per annum for each Executive and Non-executive Director and HK\$300,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2019, and at the rate of HK\$10,000 per annum for each Independent Non-executive Director for his membership in board committees (whether he is a member of more than one committee) and HK\$10,000 per annum for each Independent Non-executive Director for him to act as the chairman of a board committee.	2,689,482,764 (99.99%)	32,030 (0.01%)
The resolution was duly passed as an ordinary resolution.			

5.	To re-appoint Messrs. PricewaterhouseCoopers 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.	2,694,880,516 (99.27%)	19,822,546 (0.73%)
The resolution was duly passed as an ordinary resolution.			
6.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares.	2,714,631,062 (99.99%)	125,001 (0.01%)
The resolution was duly passed as an ordinary resolution.			
7.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares.	1,960,814,749 (72.23%)	753,975,314 (27.77%)
The resolution was duly passed as an ordinary resolution.			
8.	To extend the general mandate to be given to the Directors to issue shares by the addition of the shares bought back by the Company under Item No.6 above.	1,959,702,099 (72.19%)	755,087,964 (27.81%)
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. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,244,176,905 Shares. There were no Shares entitling the holders 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 holders to abstain from voting at the AGM under the Listing Rules.

As the proposed final dividend of RMB0.03 per Share (equivalent to HK\$0.03 per Share at the exchange rate of RMB1: HK\$1.13768, 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) for the year ended 31 December 2018 has 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 the register of members of the Company, will be closed for one day on Thursday, 30 May 2019. In order to qualify for the final dividend, all share transfer documents, accompanied by the relevant share certificates lodged with the Company's Share Registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Wednesday, 29 May 2019 for registration.

Tricor Standard Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the AGM Circulars for details of all the proposed resolutions set out in the Notices of AGM. The AGM Circulars 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
Lai Po Sing, Tomakin
*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 24 May 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Lang (Chairman), Mr. Jian Yi, Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors are Mr. Chen Rong, Mr. Lai Ni Hium, Frank and Mr. Rudolf Gijbert Servaas van den Brink. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Dr. Cheng Mo Chi, Moses, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.