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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)**

## **REVISED ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of China Resources Beer (Holdings) Company Limited (the “**Company**”) both dated 21 April 2020 in relation to the AGM of the Company to be held at Plaza 3–4, Lower lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**AGM Venue**”) on Friday, 22 May 2020 at 3:30 p.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

## **REVISED ARRANGEMENTS FOR ATTENDANCE IN PERSON AT THE AGM VENUE**

Under the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the “**Regulation**”) which came into effect on 8 May 2020, group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each. The Regulation is valid from 8 May 2020 to 21 May 2020, and has been further extended by the HKSAR Government for a period from 22 May 2020 to 4 June 2020.

The Company has reviewed the space available at the AGM Venue and, in order to comply with the requirements under the Regulation, hereby announce the following updated arrangement in connection with the AGM:

**Limiting attendance at the AGM in person:** the Company will limit attendance in person at the AGM Venue to 80 Shareholders who will be accommodated in separate meeting rooms or

partitioned areas with not more than 50 persons in each room. In consideration of the number of the Directors and working staff in the venue, Shareholders in excess of 80 in number cannot be accommodated. This arrangement takes into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders and Company staff.

## **THE PROXY FORM**

**The Company once again recommends Shareholders to exercise their voting rights by appointing the Chairman of the AGM as their proxy to vote at the AGM as an alternative to attending the AGM in person. Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising the voting rights.**

A form of proxy for use at the AGM is published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.crbeer.com.hk>). Shareholders who choose to do so should complete and return the proxy form as soon as possible to ensure the proxy instructions reach the registered office of the Company at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM.

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes and/or to comply with the requirements of the HKSAR Government.

By order of the Board  
**CHINA RESOURCES BEER (HOLDINGS) COMPANY LIMITED**  
**LAI Po Sing, Tomakin**  
*Executive Director,*  
*Chief Financial Officer and*  
*Company Secretary*

Hong Kong, 20 May 2020

*As at the date of this announcement, the Executive Directors of the Company are Mr. Jian Yi, Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Lai Po Sing, Tomakin (Chief Financial Officer). The Non-executive Directors of the Company are Mr. Lai Ni Hium, Frank, Mr. Tuen Muk Lai Shu and Mr. Rudolf Gijbert Servaas van den Brink. The Independent Non-executive Directors of the Company 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.*