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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 18 MAY 2021 – 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 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 of annual general meeting (“**AGM**”) dated 19 April 2021 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 Notice 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 Notice of AGM were duly passed by the Shareholders by way of poll at the AGM on 18 May 2021. 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. Lai Po Sing as the chairman of the meeting.	1,676,616,801 (100%)	0 (0%)
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 2020.	2,510,928,147 (99.76%)	5,943,526 (0.24%)
The resolution was duly passed as an ordinary resolution.			

3.	To declare a final dividend of RMB0.131 per share for the year ended 31 December 2020 payable on or around 11 June 2021 to shareholders whose names appear on the register of members of the Company on 25 May 2021. 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.	2,514,346,229 (99.90%)	2,525,444 (0.10%)
The resolution was duly passed as an ordinary resolution.			
4.	(1) To re-elect Mr. LAI Ni Hium as Director.	2,465,366,960 (97.95%)	51,504,713 (2.05%)
The resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. HOUANG Tai Ninh as Director.	2,241,074,638 (89.04%)	275,797,035 (10.96%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. CHAN Bernard Charnwut as Director.	2,268,679,571 (90.14%)	248,192,102 (9.86%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. SIU Kwing Chue, Gordon as Director.	2,335,669,556 (92.80%)	181,202,117 (7.20%)
The resolution was duly passed as an ordinary resolution.			
	(5) To fix the fee for Directors for the year ending 31 December 2021 at the rate of HK\$120,000 per annum for each Executive and Non-executive Director and HK\$420,000 per annum for each Independent Non-executive Director, pro-rated, where appropriate, and payable in December 2021, 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.	2,483,463,237 (98.69%)	32,908,436 (1.31%)
The resolution was duly passed as an ordinary resolution.			
5.	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.	2,516,871,668 (99.99%)	5 (0.01%)
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.	2,515,018,334 (99.93%)	1,853,339 (0.07%)
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.	1,938,832,784 (77.03%)	578,038,889 (22.97%)
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.	1,922,689,442 (76.39%)	594,182,231 (23.61%)
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 RMB0.131 per Share (equivalent to HK\$0.158 per Share at the exchange rate of RMB1: HK\$1.20587, 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) for the year ended 31 December 2020 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 Tuesday, 25 May 2021. 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Monday, 24 May 2021 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 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](http://www.crbeer.com.hk) or the website of the Stock Exchange at [www.hkexnews.hk](http://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, 18 May 2021

*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. Richard Raymond Weissend and Mr. Tuen Muk Lai Shu. 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.*