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)**

# CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 21 JUNE 2022

Reference is made to the circular (the "**Circular**"), the notice of the annual general meeting (the "**Notice**"), letter to existing shareholders – election of means of receipt of corporate communications (the "**Letter to Existing Shareholders**") of China Resources Beer (Holdings) Company Limited (the "**Company**"), all of which were dated 24 May 2022, and the form of proxy (the "**Proxy Form**") regarding the annual general meeting of the Company to be held on Tuesday, 21 June 2022 at 3:30 p.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board announces that the venue of the AGM will be changed to **Oasis Room, 8/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong** due to administrative reason.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice, the Letter to Existing Shareholders and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of the AGM venue.**

By order of the Board
**China Resources Beer (Holdings) Company Limited**
**Leung Wai Keung**
*Company Secretary*

Hong Kong, 16 June 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chief Executive Officer) and Mr. Wei Qiang (Chief Financial Officer). The Non-executive Directors are Mr. Lai Ni Hium, Frank, Mr. Richard Raymond Weissend, Ms. Zhang Kaiyu and Mr. Tang Liqing. 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.*