

| 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 2023 |
| Announcement date | 18 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.349 per share |
| Date of shareholders' approval | 20 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Amount in which the dividend will be paid in alternative currency 1 | RMB 0.349 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 | 14 June 2024 16:30 |
| Ex-dividend date | 22 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 May 2024 16:30 |
| Book close period | From 24 May 2024 to 24 May 2024 |
| Record date | 24 May 2024 |
| Payment date | 04 July 2024 |
| Share registrar and its address | Tricor Standard 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. Hou Xiaohai (Chairman), Mr. Zhao Chunwu (President) and Mr. Zhao Wei (Chief Financial Officer). The Non-executive Directors are Mr. Daniel Robinson, Mr. Tang Liqing and Ms. Guo Wei. The Independent Non-executive Directors are Mr. Houang Tai Ninh, Dr. Li Ka Cheung, Eric, Mr. Lai Hin Wing Henry Stephen, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon. | |