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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 (HKD counter) and 80291 (RMB counter))

**VOLUNTARY ANNOUNCEMENT
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2023**

Reference is made to the announcement of China Resources Beer (Holdings) Company Limited (the “**Company**”) dated 18 March 2024 in relation to the final results of the Company and its subsidiaries for the year ended 31 December 2023 (“**FY2023**”) (the “**2023 Results Announcement**”). Unless otherwise defined, terms defined in the 2023 Results Announcement shall have the same meanings as those used in this voluntary announcement.

The Company wishes to announce that, the annual report of the Company for FY2023 has been despatched to the shareholders of the Company and made available on the websites of the Stock Exchange and the Company on 24 April 2024.

The Company also wishes to supplement that the consolidated financial statements of the Group for FY2023 as set out in the 2023 Results Announcement had been reviewed by the Audit Committee of the Company prior to the publication of the 2023 Results Announcement.

By order of the Board

China Resources Beer (Holdings) Company Limited

Leung Wai Keung

Company Secretary

Hong Kong, 24 April 2024

As at the date of this announcement, 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.