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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Please refer to the notice (the “**Notice**”) of the Annual General Meeting dated 23 April 2019 of China Resources Beer (Holdings) Company Limited (the “**Company**”) which sets out the date, time and place of the Annual General Meeting as well as the resolutions to be proposed at the Annual General Meeting for Shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held as originally scheduled at 50th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 24 May 2019 at 3:30 p.m. at which, in addition to the resolutions contained in the Notice, the following resolution will also be considered and approved at discretion:

3. (6) To re-elect Mr. Rudolf Gijbert Servaas VAN DEN BRINK as Director;

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, 8 May 2019

Notes:

1. The details of the above resolution is set out in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 8 May 2019. Unless the context otherwise requires, the terms used in this supplemental notice shall have the same meaning with those in the Supplemental Circular.
2. It shall be noted that the original Resolution No. 3(6) is now renumbered as Resolution No. 3(7) accordingly.
3. Since the proxy form (the “**Original Proxy Form**”) issued along with the circular dated 23 April 2019 (including the Notice) did not set out the additional resolution as set out in this supplemental notice, a new proxy form (the “**Supplemental Proxy Form**”) is despatched together with the supplemental circular.

4. Shareholders who have not lodged the Original Proxy Form in accordance with the instructions set out in the Notice, are requested to lodge a Supplemental Proxy Form, if he/she intends to appoint a proxy to attend the Annual General Meeting on his/her behalf. Under such circumstance, the Shareholder should not lodge the Original Proxy Form.
5. In order to be valid, the Supplemental Proxy Form, together with any power of attorney or other authority (if any) underwhich it is signed, or a notarially certified copy thereof must be lodged with 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 appointed for holding the Annual General Meeting.
6. Shareholders who have lodged the Original Proxy Forms in accordance with the instructions set out in the Notice should note that:
 - (i) If no Supplemental Proxy Form is lodged, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote at the Annual General Meeting in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on the resolutions proposed in the Notice, and vote at his/her discretion on the additional resolution set out in this supplemental notice.
 - (ii) If the Supplemental Proxy Form is lodged before the deadline set out in the Notice, the Supplemental Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed and the Original Proxy Form will be revoked. The proxy appointed under the Supplemental Proxy Form will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the Annual General Meeting, including the additional resolution as set out in this supplemental notice.
7. Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.
8. For the details of other resolutions to be proposed at the Annual General Meeting for approval, the qualification to attend the Annual General Meeting, the appointment of proxies, the registration procedures and closure of the register of Shareholders and other issues, please refer to the Notice.
9. As at the date of this supplemental notice, the Executive Directors of the Company are Mr. CHEN Lang (Chairman), 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. CHEN Rong, Mr. LAI Ni Hium, Frank and Mr. Rudolf Gijsbert 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.