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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)

LAUNCH OF A RMB COUNTER

Reference is made to the voluntary announcement (the “**Announcement**”) of China Resources Beer (Holdings) Company Limited (the “**Company**”) dated 24 March 2023 in relation to the application for the addition of a Renminbi (“**RMB**”) counter with an intention to support the HKD-RMB Dual Counter Model program. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that the launch of a new RMB counter will be effective on 19 June 2023. Shareholders of the Company (the “**Shareholders**”) and potential investors can distinguish between the HKD counter and the RMB counter of the Company by stock codes and stock short names. Please find below details of the HKD and RMB counters of the Company for reference:

	HKD counter	RMB counter
Stock code:	291	80291
English stock short name:	CHINA RES BEER	CHINARES BEER-R
Chinese stock short name:	華潤啤酒	華潤啤酒 – R
Board lot size:	2,000 shares	2,000 shares

Further information regarding the trading, clearing and settlement arrangements of the HKD-RMB Dual Counter Model is available on the website of the Stock Exchange.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 June 2023

As at the date of this announcement, the Executive Directors of the Company are Mr. Hou Xiaohai (Chairman) and Mr. Wei Qiang. 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, Mr. Lai Hin Wing Henry Stephen, Mr. Bernard Charnwut Chan and Mr. Siu Kwing Chue, Gordon.