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華潤飲料(控股)有限公司

China Resources Beverage (Holdings) Company Limited
(Registered by way of continuation in the Cayman Islands with limited liability)
(Stock code: 2460)

**INSIDE INFORMATION
PROFIT WARNING**

This announcement is made by China Resources Beverage (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended June 30, 2025 (the “**Period**”) and other information currently available, the net profit of the Company for the Period is expected to decrease by approximately 20% to 30% as compared to the corresponding period in 2024, primarily attributable to the following reasons: based on the medium-to long-term development plan, the Company strategically increased investment in marketing resources, adjusted its product portfolio, and gradually implemented channel adjustments in the first half of 2025, which had temporarily impacted its profit performance. The Group has adopted appropriate policies to ensure the end-market stability, achieve the second growth curve for non-water beverages by the launch and creation of new products, and actively take cost-control measures and optimize operational management, thereby offsetting some of these negative impacts.

The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available and is not based on any financial data or information that has been audited or reviewed by the independent auditor or the audit committee of the Company, and may therefore be subject to further adjustments or amendments. Details of the financial information to be disclosed in the 2025 interim results announcement of the Company shall prevail.

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

By order of the Board
China Resources Beverage (Holdings) Company Limited
Mr. ZHANG Weitong
Chairman of the Board and Executive Director

Shenzhen, China, July 25, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. ZHANG Weitong, Mr. LI Shuqing, and Ms. WU Xia as executive directors; Mr. LIN Guolong, Mr. SUN Yongqiang, Mr. XIAO Ning, Ms. CAO Yue, and Dr. ZHAO Dian as non-executive directors; and Dr. CHOW Wing Kin Anthony, Mr. LI Yinquan, Dr. YAO Yang, and Ms. CHENG Po Chuen as independent non-executive directors.