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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)

**VOLUNTARY ANNOUNCEMENT
DIVIDEND EXPECTATION**

This announcement is made by China Resources Beverage (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) expects to declare an interim dividend for the six months ended June 30, 2025 (the “**2025 Interim Dividend**”), which reflects:

- (i) **Commitment to Shareholder Returns:** The Board prioritizes delivering consistent investment returns to the shareholders, acknowledging their long-term support.
- (ii) **Sustainable Financial Position:** The Group possesses ample liquidity and retained earnings to support the dividend while ensuring sufficient capital for ongoing operations and strategic initiatives.

Regarding the specific plan for the proposed declaration of the 2025 Interim Dividend and the announcement of the relevant Board meeting date, the Company will make further announcements in accordance with the Listing Rules in due course subject to the approval of the Board.

Shareholders and potential investors should note that any dividend may be declared subject to market conditions and at the Board’s absolute discretion. There is no assurance of the timing or amount of any dividend.

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.