



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)

(以存續方式於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2460)

NOTIFICATION LETTER 通知信函

September 24, 2025

Dear Registered Shareholder(s),

CHINA RESOURCES BEVERAGE (HOLDINGS) COMPANY LIMITED (the “Company”) – Notification of publication of Interim Report 2025

The Chinese and English versions of the Company’s Interim Report 2025 (the “**Interim Report 2025**”) are now available on its website (www.crbeverage.com) (the “**Company’s website**”) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) (the “**HKEXnews website**”) (the “**Website Version**”). The Company strongly recommends you to access the Website Version of the Interim Report 2025 and all future Corporate Communications ^(Note1).

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Interim Report 2025 and all future Corporate Communications in printed form, please complete and sign the Reply Form on the reverse side of this notification letter and return it to the Company’s branch share registrar in Hong Kong (the “**Branch Share Registrar**”), Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong by post by using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 2460-ecom@vistra.com. The Company will promptly upon your request send the Interim Report 2025 to you in printed form free of charge.

The Company will disseminate its future Corporate Communications by electronic means. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the Reply Form on the reverse side of this notification letter and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 2460-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, the Company would only be able to send you any notices of publication of the Website Version of the Corporate Communications and the Actionable Corporate Communications ^(Note2) in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays or send an email to 2460-ecom@vistra.com.

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

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (i) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) the quarterly report, if any; (iv) a notice of meeting; (v) a listing document; (vi) a circular; and (vii) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from securities holders on how they wish to exercise their rights or make elections as securities holders.

尊敬的登記股東：

華潤飲料(控股)有限公司（「本公司」） — 刊發2025年中期報告

本公司的2025年中期報告（「**2025年中期報告**」）之中、英文版本已登載於本公司網站(www.crbeverage.com)（「**本公司網站**」）及香港交易及結算所有限公司披露易網站(www.hkexnews.hk)（「**披露易網站**」）（「**網站版本**」）。本公司衷心建議瀏覽2025年中期報告及所有日後公司通訊^(附註1)的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取2025年中期報告及所有日後公司通訊的印刷本，請填妥及簽署本通知信函背面之回條，並以已預付郵費的郵寄標籤（如在香港投寄毋須貼上郵票）寄回本公司於香港之股份過戶登記分處（「**股份過戶登記分處**」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓），或通過電子郵件發送至 2460-ecom@vistra.com。本公司會因應閣下之要求儘快寄發2025年中期報告的印刷本予閣下，費用全免。

本公司將以電子通訊方式發佈其日後公司通訊。如閣下尚未提供閣下之電子郵箱地址予本公司，或需更新閣下之電子郵箱地址，請閣下填妥及簽署本通知信函背面之回條，並按上述地址以郵寄方式寄回股份過戶登記分處或通過電子郵件發送至 2460-ecom@vistra.com。本公司只能向閣下寄發公司通訊的網站版本的登載通知及可供採取行動的公司通訊^(附註2)之印刷本，直至股份過戶登記分處收到閣下有效的電子郵箱地址為止。

倘閣下對本函件有任何疑問，請於營業時間內（週一至週五上午9時至下午6時，香港公眾假期除外）致電股份過戶登記分處，電話：2980 1333；或發送電子郵件至 2460-ecom@vistra.com。

承董事會命
華潤飲料(控股)有限公司
董事會主席兼執行董事
張偉通先生

2025年9月24日

附註：

- 公司通訊包括本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (i) 董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告副本；(ii) 中期報告及（如適用）中期摘要報告；(iii) 季度報告（如有）；(iv) 會議通告；(v) 上市文件；(vi) 通函；及 (vii) 代表委任表格。
- 可供採取行動的公司通訊是指任何涉及要求證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To **China Resources Beverage (Holdings) Company Limited**
(the “Company”) (Stock Code: 2460)
(Registered by way of continuation in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：華潤飲料(控股)有限公司
(「本公司」)(股份代號：2460)
(以存續方式於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Interim Report 2025 and all future Corporate Communications in printed form in the manner indicated below ^(Note3) . 本人/吾等現欲以以下方式收取 2025 年中期報告及日後所有公司通訊之印刷本 ^(附註3) ：
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(Please mark "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個方格內劃上「✓」號) (附註4)

☐ I/We would like to receive a printed copy in the English language only; OR
本人／吾等現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／吾等現欲收取一份**中文**印刷本；或

☐ I/We would like to receive a printed copy in **both the English language and the Chinese language.**
本人／吾等現欲收取**英文和中文**各一份印刷本。

Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications of the Company in electronic form via the email address below: 本人/吾等欲以電子通訊方式（透過電子郵箱地址）收取本公司所有日後公司通訊（包括可供採取行動的公司通訊）：
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[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)

Address: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: _____ Date: _____
聯絡電話號碼: _____ 日期: _____

Notes 附註:

1. Please complete and sign this form and return it by cutting off & sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, **Tricor Investor Services Limited** or via email to 2460-ecom@vistra.com. 請填妥及簽署本表格，並以隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記處**卓佳證券登記有限公司**，或電郵至2460-ecom@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed will be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述部分A指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版及中文版合併為一份文件，則公司通訊的英文版及中文版本的印刷版本將寄給要求索取任何一本本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 股東有責任提供有效的電子郵箱地址。倘若本公司並無收到股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的登載通知，直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問，在本表格作出的任何特別指示，公司將不予受理。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (i) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) the quarterly report, if any; (iv) a notice of meeting; (v) a listing document; (vi) a circular; and (vii) a proxy form. 公司通訊包括本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(i)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告副本；(ii)中期報告及(如適用)中期摘要報告；(iii)季度報告(如有)；(iv)會議通告；(v)上市文件；(vi)通函；及(vii)代表委任表格。
8. Actionable Corporate Communications refer to any corporate communications that seek instructions from securities holders on how they wish to exercise their rights or make elections as securities holders. 可供採取行動的公司通訊是指任何涉及要求證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the Laws of Hong Kong (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「**《私隱條例》**」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

經郵寄： 香港夏慤道16號
遠東金融中心17樓
卓佳證券登記有限公司
個人資料私隱主任

經電郵： is-enquiries@vistra.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港