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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 PLAN**

This announcement is made by China Resources Beverage (Holdings) Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, in order to enhance the return of the shareholders of the Company (the “**Shareholders**”) and taking into account factors including but not limited to investment return to the Shareholders, profitability and cash flow, development needs and financial stability of the Company and subject to compliance with the applicable laws and regulations, the Company expects that the aggregate amount of dividends (including interim dividends, final dividends, and special dividends, if any, for the relevant financial year) to be declared and paid to the Shareholders for each of the financial years from 2026 to 2028 will be no less than RMB0.37 per share (the “**Dividend Plan**”). The Company will determine a more favorable dividend distribution plan from time to time based on its performance growth.

The Company formulates the Dividend Plan with a focus on long-term and sustainability and the Shareholder's requirements and expectations for return, aiming to establish a consistent return mechanism and maintain stable profit distributions. This plan comprehensively considers the Company's current development stage, future growth plans, profitability, cash flow, social cost of capital, and the external financing environment, while fully considering and incorporating Shareholders' views and needs.

Shareholders and potential investors of the Company should note that any dividend distribution under the Dividend Plan will be subject to the relevant requirements under the laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the articles of association of the Company. The Dividend Plan does not constitute a specific, legally binding commitment or guarantee by the Company to declare any dividends and/or regarding its future dividends, nor does it serve as a guarantee that any amount of dividends will be paid within any specific period. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company.

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

Shenzhen, China, June 24, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Li, Mr. LI Shuqing, and Mr. ZHOU Jianbo as executive directors; Mr. ZHANG Jianmin, Mr. LIN Guolong, Mr. XIAO Ning, Mr. WANG Te-kang, 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.