



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)

March 31, 2025

Dear Registered Shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

INTRODUCTION

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of China Resources Beverage (Holdings) Company Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”) to its shareholders² (the “**Shareholders**”) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will disseminate the Corporate Communications available on its website (www.crbeverage.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

A notice of publication of the Website Version⁵ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning the above QR Code which is valid by May 31, 2025 (2 months after the dispatch date). Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2460-ecom@vistra.com.

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, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications and Actionable Corporate Communications in Printed Form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the websites of the Company or the HKEXnews of Hong Kong Exchanges and Clearing Limited, the Company will, upon receipt of request in writing by the Shareholder to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2460-ecom@vistra.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copy of Corporate Communications are published under the section “Investor Relations” in the Company’s website (www.crbeverage.com). For any queries in relation to this letter, please call the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending 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:

1. 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 and 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.
2. Holder(s) of the Share(s) of the Company.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
4. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.
5. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.



華潤飲料(控股)有限公司

China Resources Beverage (Holdings) Company Limited

(以存續方式於開曼群島註冊成立的有限公司)

(股份代號：2460)

2025年3月31日

尊敬的登記股東

以電子方式發佈公司通訊之安排

簡介

根據《香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）》第 2.07A 條以及華潤飲料（控股）有限公司（「本公司」）的組織章程細則，本公司將以電子通訊方式向其股東²（「股東」）發佈本公司日後的公司通訊（「公司通訊」¹），並僅應股東要求向其發送印刷本形式的公司通訊。

安排

1. 可供採取行動的公司通訊³

本公司將以電子通訊方式（通過電子郵件）向股東個別地發送可供採取行動的公司通訊。如本公司並無獲取股東的電子郵箱地址或其提供的電子郵箱地址無效⁴，本公司將以印刷本形式向其發送可供採取行動的公司通訊，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發佈可供採取行動的公司通訊。

2. 公司通訊

本公司將於本公司網站（www.crbeverage.com）及香港交易及結算所有限公司披露易網站（www.hkexnews.hk）上發佈公司通訊（「公司通訊網站版本」⁵）。

本公司將於公司通訊刊發日期通過電子郵件方式或郵遞方式（僅限於本公司並無獲取股東有效的電子郵箱地址的情況下）向股東發送公司通訊網站版本的英文及中文刊發通知。

3. 向本公司提供股東電子郵箱地址

為支援通過電子郵件進行電子通訊，本公司建議其股東通過掃描上述二維碼填寫線上表格，該表格的有效期為2025年5月31日（刊發日期後2個月）。倘若股東因任何原因難以獲取線上表格，彼等可於日後隨時以合理書面通知，發送至本公司的香港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），或發送電子郵件至 2460-ecom@vistra.com 向本公司提供其電子郵箱地址。

股東有責任提供有效的電子郵箱地址。如本公司並無獲取股東的電子郵箱地址或其所提供的電子郵箱地址無法使用，本公司將按照上述安排行事。如本公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

4. 索取公司通訊及可供採取行動的公司通訊的印刷本

對於希望收取所有日後的公司通訊及可供採取行動的公司通訊的印刷本，或因任何原因難以造訪本公司或香港交易及結算所有限公司披露易網站的股東，於本公司的香港股份過戶登記分處卓佳證券登記有限公司收到股東發送至香港夏慤道16號遠東金融中心17樓，或通過電子郵件發送至 2460-ecom@vistra.com 的書面要求後，本公司會將日後的公司通訊及／或相關公司通訊（視情況而定）的印刷本免費向該等股東發送。務請注意，股東以印刷本形式收取公司通訊的選擇將一直有效，除非被撤銷或取代，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）。如股東希望繼續收取日後的公司通訊及可供採取行動的公司通訊的印刷本，則需進一步提出書面要求。

有關(i) 發佈公司通訊；及(ii) 索取公司通訊印刷本的安排詳情請參閱本公司網站（www.crbeverage.com）的「投資者關係」部分。閣下如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）致電本公司香港股份過戶登記分處卓佳證券登記有限公司，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

附註：

1. 公司通訊包括本公司發佈或將予發佈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，以及其年度賬目連同核數師報告及（如適用）其財務摘要報告副本；(ii) 中期報告及（如適用）其中期摘要報告；(iii) 季度報告（如有）；(iv) 會議通告；(v) 上市文件；(vi) 通函；及(vii) 委任代表表格。
2. 本公司股份持有人。
3. 可供採取行動的公司通訊指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的任何公司通訊。
4. 股東有責任提供有效的電子郵箱地址。如本公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。
5. 於本公司網站及聯交所網站上發佈的英文及中文版本之公司通訊版本。