If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

閣下如對本文件任何內容或應採取之行動有任何疑問,應諮詢 閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



(iii)

## 幸潤啤酒(控股)有限公司 China Resources Beer (Holdings) Company Limited (Incorporated in Hong Kong with limited liability) (所書港開成立的有限公司) (Stock Code: 291 (HKD counter) and 80291 (RMB counter)) (180 年代略: 291(港幣櫃台)及80291(人民幣櫃台))

DIVIDEND CURRENCY ELECTION FORM FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 截至二零二四年十二月三十一日止年度末期股息 股息貨幣選擇表格

If you wish to receive your 2024 Final Dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.

倘 関下欲按照慣常方式以港幣收取二零二四年度末期股息以及日後所有現金股息,則毋須填寫及交回本選擇表格。

NAME(S) AN 登記股東姓名	D ADDRESS OF REGISTERED SHAREHOLDER(S) 及地址				
		26 MAY 2025	D HOLDING OF SH 五月二十六日之登記		
2. This is the d 此乃該公告 To the Director 致華潤啤酒(控	ES:重要提示: made to the announcement (the "Announcement") of China Resources Beer (Holdings) Company Limited (the "Company" ID ividend") and (b) the option given to the shareholders to elect to receive all or part of their dividends in Remninbi ("RNIB 神解性 程度 用格 及 可	n dividend will be paid to 下派付。	you at RMB0.387 per sha	re.	
set out in the Pa					our name(s) in any one of the following manners as
	DIVIDEND ELECTION – ALL RMB 股息選擇 - 全部人民幣 This section needs only be completed if you wish to receive the 2024 Final Dividend and/or all f 如 閣下欲以人民幣收取二零二四年度末期股息及/或日後應付予 閣下之所有現金股息,請堪	uture cash dividend: 寫此部份。	s payable in cash in	RMB ONLY.	
Part A 甲部	Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be 本人/吾等產此選擇以人民幣收取下列應付予本人/吾等之所有現金股息,直至另行通知為止。 Election of Dividends 股 鬼 選擇* (i) □ 2024 Final Dividend; or □ 零□四年度末期股息; 或 (ii) □ 2024 Final Dividend and all future cash dividends □ 零□四年度末期股息及日後所有現金股息  * IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NO REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR INVESTOR SERVICES LI	(請在以下方格填上 OT RECEIVE A DIV	「✔」號。)		
DIVIDEND ELECTION - PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS					
	股息選擇一部分人民幣及部分港幣 This section needs only be completed if you wish to receive the 2024 Final Dividend in a curren 如 關下敬以本公司所提供之貨幣組合收取二零二四年度末期股息,請填寫此部份。	cy combination of th	ne available currenci	es provided by	y the Company.
Part B	I/we wish to receive the 2024 Final Dividend, based on the number of Shares registered in my/our na 本人/吾等根據記錄日期以本人/吾等名義登記之股份數目,欲以下列方式收取二零二四年度末	me(s) on the record d 期股息:	ate, as follows:	Number of Sh	sares hald
	Number of Shares on which I/we wish to receive the 2024 Final Dividend in RMB*			持有之股份數	
乙部	本人/ 吾等欲以人民幣收取二零二四年度末期股息之股份數目*  * (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2024 I 関下不選擇以人民幣收取二零二四年度末期股息的股份數目將以港幣派付。  (2) IF YOU ELECT TO RECEIVE THE 2024 FINAL DIVIDEND IN RMB IN RESPECT WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2 如 関下所選擇以人民幣收取二零二四年度末期股息之股份數目較登記在名下者為多 YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF DIVIDEND ONLY.  (3) 图下微以本公司所提供之貨幣組合收取股息之選擇,只適用於二零二四年度末期股息	OF A GREATER NI 024 FINAL DIVIDEI :,則 閣下將被視作 THE AVAILABLE (			
Date <sup>(3)</sup> :		·		Telepho	ne number:
日期 <sup>(3)</sup> :	shareholder(s) <sup>(4)</sup>			電話號(	瑪:
(1)				(3)	
(2) Notes: 附註:				(4)	
1. If you wish 倘 閣下欲 fir you wish there is no 倘 閣下腰等身外兒現時 3. If you wish Kong, no la 倘 阁下縣於有關時 化 In the case 何為聯 名登 Compliance 倘華 洞啤酒	your election to be applicable for the 2024 Final Dividend, you must complete this election form and make sure that it is recert than 4:30 p.m.on Monday, 16 June 2025. If no election form is received by the Company's Share Registrar by such  型	re that you have an app te honoured for payment 速收取股股息的人民幣支票 tived by the Company's SI time, you will receive yo 四時二十分制选性本公司 de under its common sea 也规定预能的人士簽署。 n with the dividends so pa	ropriate bank account it t upon presentation outsit 可見現;及(ii)概不保證 hane Registrar. Tricor Inv ur 2024 Final Dividend i 1之股份總戶登記處卓佳i or under the hand of an o tid.	o which the RMB de Hong Kong. 人民幣支票在香港 estor Services Lim n Hong Kong Dol 證券登記有限公司	結算並無手續費或不會有所延誤,或人民幣支票能夠於香港 結論。 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Hars. (地址為香港夏黎道16號遠東金融中心17樓)。傅選擇表格未
(i) "Personal D	PERSONAL INFORMATION COLL 集體人資料 在這" in this statement has the same meaning as "personal data" in the Personal Data (Personal	明			
本學明中所指的[個人資料。具有香港还例为486年(開入資料 尾ം極) 保持 尾ം極) 保持 用油 東。 "(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information and was render the Company not able to process your instructions and/or request as stated in this dividend currency election form. 關下是自顯向本公司提供個人資料。倘若 關下未能提供足夠資料,本公司可能無法處理 關下在本股息貨幣選擇表格上所述的指示及/或要求。  "iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 本公司可就任何所說明的用途,將 關于停個人資料披露或轉移新本公司的附屬公司,股份紛爭是認識。 及/或其他公司或團體,並將在鹽密期間保留談寄網入資料件核質及記錄用途。  (iv) You have the right to request access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Resistrar					

Share Registrar. 關下有權根據(私隱條例)的條文查閱及/或修改 關下的個人資料。任何該等查閱及/或修改 關下個人資料的要求均須以書面方式鄭寄至股份過戶登記處的個人資料私隱主任。