



# 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

April 24, 2026

Dear Registered Shareholder(s),

#### CHINA RESOURCES BEVERAGE (HOLDINGS) COMPANY LIMITED (the "Company") – Notification of publication of Annual Report 2025 and Sustainability Report 2025

The Chinese and English versions of the Company's Annual Report 2025 (the "Annual Report 2025") are now available on its website ([www.crbeverage.com](http://www.crbeverage.com)) (the "Company's website") and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) (the "HKEXnews website") (the "Website Version"). The Company strongly recommends you to access the Website Version of the Annual Report 2025 and all future Corporate Communications <sup>(Note1)</sup>.

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 Annual 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](mailto:2460-ecom@vistra.com). The Company will promptly upon your request send the Annual 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](mailto: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 <sup>(Note2)</sup> in printed form.

The Sustainability Report 2025 of the Company is published in electronic form only on the Company's website and is also available on the HKEXnews website.

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](mailto:2460-ecom@vistra.com).

By order of the Board  
China Resources Beverage (Holdings) Company Limited  
Mr. GAO Li  
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年年報及2025年度可持續發展報告

本公司的2025年年報(「2025年年報」)之中,英文版本已登載於本公司網站([www.crbeverage.com](http://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](http://www.hkexnews.hk)) (「披露易網站」) (「網站版本」)。本公司衷心建議瀏覽2025年年報及所有日後公司通訊<sup>(附註1)</sup>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年年報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(地址為香港夏愨道16號遠東金融中心17樓),或通過電子郵件發送至[2460-ecom@vistra.com](mailto:2460-ecom@vistra.com)。本公司會因應閣下之要求儘快寄發2025年年報的印刷本予閣下,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](mailto: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<sup>(附註2)</sup>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。

本公司之2025年度可持續發展報告僅以電子形式登載於本公司網站,並登載於披露易網站。

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](mailto: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  
高立先生

2026年4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。

