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. 



China Resources Beer (Holdings) Company Limited

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock Code: 291 (HKD counter) and 80291 (RMB counter))

(股份代號: 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 關下欲按照慣常方式以進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) AND ADDRESS OF RECISTERED SHAREHOLDER(S)			
NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址			

REGISTERED HOLDING OF SHARES ON 26 MAY 2025 於二零二五年五月二十六日之登記持股量

To the Directors of China Resources Beer (Holdings) Company Limited

致華潤啤酒(控股)有限公司董事

We hereby authorise and request you to pay the 2024 Final Dividend and/or all future cash dividends in respect of the shares (the "Shares") in the Company registered in my/our name(s) in any one of the following manners as set out in the Part A or Part B: 本 & / 五等茲樗權及要求以下述甲部或者乙部的任何一種方式支付以本人/吾等名義登記之本公司股份(「股份」)之二零二四年度末期股息及/或日後所有現金股息

T 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	$\mathbb{E}(X \cup X \cup Y) = \mathbb{E}(X \cup X \cup Y) = \mathbb{E}(X \cup Y \cup Y) = \mathbb{E}(X \cup Y \cup Y) = \mathbb{E}(X \cup Y \cup Y) = \mathbb{E}(X \cup$	LOT TE VEVEN .	
	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 future cash dividends payable in cash in RMB ONLY. 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,請填寫此部份。		
Part A 甲部	Until further notice to the contrary. I/we hereby elect to receive the following dividends that may be payable to me/us in cash in RMB ONLY.         本人/吾等違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。(請在以下方格填上「✔」號。)         Election of Dividends 股急 遭 律         (i) 2024 Final Dividend i, or         二零二四年度末期股息;或         (ii) 2024 Final Dividend and all future cash dividends         二零二四年度末期股息日後所有現金股息         *       IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY         *       IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY         REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR INVESTOR SERVICES LIMITED.         股東如長期選擇提息貨幣,則日後將不會再獲高子股息貨幣選擇表格。所作出之長期選擇可隨時由股東向卓佳證券登記有限公司	Y ELECTION FORM. A PERMANENT ELECTION CAN BE	
DIVIDEND ELECTION - PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS			
股島選擇 - 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 currency combination of the available currencies provided by the Company. 如 閣下欲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。 //we wish to receive the 2024 Final Dividend, based on the number of Shares registered in my/our name(s) on the record date, as follows: 本人/ 石等代載電貨器 日期以本人/石等名表卷記之股份数目,欲以下列方式取取二零二四年度末期股息:			
			Part B 乙部
Number of Shares on which I/we wish to receive the 2024 Final Dividend in <b>RMB*</b> 本人/ 吾等欲以 <b>人民幣</b> 收取二零二四年度末期股息之股份數目*			
<ul> <li>* (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2024 FINAL DIVIDEND IN RMB WILL BE PAID IN HONG KONG DOLLARS.</li> <li>南下不選擇以人民幣收取二零二四年度未期股息的股份數目幣以港幣派付。</li> <li>(2) IF YOU ELECT TO RECEIVE THE 2024 FINAL DIVIDEND IN RMB IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED SHAREHOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2024 FINAL DIVIDEND IN RMB IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.</li> <li>如 閣下所選擇以人民幣收取二零二四年度未期股息之股份數目 軟登記在名下者為多,則 周下將被損任已選擇 間下名下全部股份欲以人民幣收取二零二四年度未期股息。</li> <li>(3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES PROVIDED BY THE COMPANY IS VALID FOR THE 2024 FINAL DIVIDEND ONLY.</li> <li>閣下飲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。</li> </ul>			
Telephone number:			
日期 <sup>(3)</sup> :			
瓜米豉看 <sup>(4)</sup> (1)		(3)	
. ,			
(2) Notes: 附註:		(4)	
<ol> <li>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.</li> <li>備 第下放投照償券方式以常收取二章=□四年度未開設息力目後所有現金股息,目後所有現金股息,目後所有現金股息,目後所加金額。</li> <li>If you wish to receive your 2024 Final Dividend and/or all future cash dividends in RMB, you should note that (i) you should note and perform the performance of the performance</li></ol>			
項外及規構通戸。 3. If you wish your election to be applicable for the 2024 Final Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 16 June 2025. If no election form is received by the Company's Share Registrar by such time, you will receive your 2024 Final Dividend in Hong Kong Dollars. 備 関下企業環境通用於二零二四年度末期度意, 圖下須接委本選擇奏格及應保於二零二五年六月十六日(星期一)下午四時三十分前送達本公司之股份過戶登記處卓佳證券登記有限公司(地址為香港夏意道16號違東金融中心17樓)。備選擇表格未 能於有關時間將送達本公司之股份過戶登記處。1 圖下第會以港幣收取二零二四年度末期股息。			
4. In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised. 简易曝名登記版東、所有曝名登記版東均須簽署。如為公司現業,本表格必須盡上公司印鑑,或由公司負責人或正式授權代表或其他優授權的人士簽署。 Compliance by China Resources Beer (Holdens), Company Limited with this authorisation will discharge it from all liability in connection with the dividends so paid. 倚礙實暉電 (授服) 有限公司技术授權文付限意, 则其毋須該所交付的股息未擔任何其他責任。 Can Jiance by China Resources Beer (Holdens), Company Limited with this authorisation will discharge it from all liability in connection with the dividends so paid. 倚礙實暉電 (授服) 有限公司技术授權文付限意, 則其毋須該所受付的股息未擔任何其他責任。 Can Jiance by China Resources Beer (Holdens), Company China Beer (Holdens), Limited by the person(s) who sign(s) it.			
本選擇表格上每項更改均須由簽署人簡簽示可。			
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明			
<ul> <li>"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").</li> <li>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)(「<b>私屬條例</b>)」中「個人資料」的涵義。</li> <li>Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.</li> <li>Your Personal Data mis bickscoor transfered by the Company of Association and record purposes.</li> <li>Your Personal Data may be disclosed or transfered by the Subsidiaries, the Share Registrar, and/or or ther companies or bodies for only of the stated purposes, and retained for such period as may be necessary for verification and record purposes.</li> </ul>			

本公司可就任何所説明的用途。將 關下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在通當期間保留該等個人資料作核實及記錄用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the (iv)

Share Registrar. 阁下有權根據(私聽條例)的條文查閱及/或修改 阁下的個人資料。任何該等查閱及/或修改 阁下個人资料的要求均須以書面方式郵寄至股份遍戶登記處的個人资料私隱主任。