



**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)**

## **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Beverage (Holdings) Company Limited are set out below:

### **Executive Directors**

Mr. ZHANG Weitong (*Chairman of the Board*)

Mr. LI Shuqing (*President*)

Mr. ZHOU Jianbo

### **Non-executive Directors**

Mr. ZHANG Jianmin

Mr. LIN Guolong

Mr. XIAO Ning

Ms. CAO Yue

Dr. ZHAO Dian

### **Independent non-executive Directors**

Dr. CHOW Wing Kin Anthony

Mr. LI Yinquan

Dr. YAO Yang

Ms. CHENG Po Chuen

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

<b>Directors</b>	<b>Board Committees</b>			
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy and Investment Committee</b>
Mr. ZHANG Weitong		C		
Mr. LI Shuqing				M
Mr. ZHOU Jianbo				M
Mr. ZHANG Jianmin			M	
Mr. LIN Guolong	M			
Mr. XIAO Ning				M
Ms. CAO Yue	M		M	C
Dr. ZHAO Dian		M		M
Dr. CHOW Wing Kin Anthony	M		M	
Mr. LI Yinquan	M	M	C	
Dr. YAO Yang	C	M		M
Ms. CHENG Po Chuen	M	M	M	

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, China, August 29, 2025