



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*)

Ms. WU Xia (*Chief Financial Officer*)

Non-executive Directors

Mr. LIN Guolong

Mr. SUN Yongqiang

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.

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and Investment Committee
Mr. ZHANG Weitong		C		
Mr. LI Shuqing				M
Ms. WU Xia				M
Mr. LIN Guolong	M			
Mr. SUN Yongqiang			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, October 22, 2024