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Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1876)

**DATE OF BOARD RESOLUTION TO APPROVE
THE UNAUDITED RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2020**

Budweiser Brewing Company APAC Limited (the “**Company**”) announces that the board of directors (the “**Board**”) of the Company will consider and approve the publication of the unaudited results for the three months ended 31 March 2020 by way of written resolution of the Board on Thursday, 7 May 2020.

It is expected that the announcement of the unaudited results for the three months ended 31 March 2020 will be released at or around 7 a.m. (Hong Kong time) on Thursday, 7 May 2020.

By Order of the Board
Budweiser Brewing Company APAC Limited
Renrong Wang
Executive Director and Joint Company Secretary

Hong Kong, 20 April 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jan Craps as Co-Chair and Executive Director, Mr. Renrong Wang as Executive Director, Mr. Carlos Brito as Co-Chair and Non-executive Director, Mr. Felipe Dutra as Non-executive Director, and Mr. Martin Cubbon, Ms. Mun Tak Marjorie Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.