

# **Budweiser Brewing Company APAC Limited**

## 百威亞太控股有限公司

(A company incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1876)

29 March 2021

Dear Shareholders.

Budweiser Brewing Company APAC Limited ("Company")

Notice of Publication of the 2020 Annual Report, Circular dated 29 March 2021, Notice of Annual General Meeting and ESG Report ("Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://www.budweiserapac.com">www.budweiserapac.com</a> and the HKExnews' website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communications by clicking "Investors" on the home page of the Company's website and viewing them through Adobe® Reader® or browsing through the HKExnews' website.

For shareholders who chose or are deemed to have consented to receive Corporate Communications (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (without affixing a stamp if posted in Hong Kong or otherwise, affixing an appropriate stamp), or by email at <a href="mailto:budweiserapac.ecom@computershare.com.hk">budweiserapac.ecom@computershare.com.hk</a>.

If you have any queries relating to any of the above matters, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By Order of the Board
Budweiser Brewing Company APAC Limited
Bryan Warner
Joint Company Secretary

Note: Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東:

百威亞太控股有限公司(「本公司」)

- 2020 年年度報告、於 2021 年 3 月 29 日刊發之股東週年大會通函、股東週年大會通告及環境、社會及管治報告(「本次公司通訊」)之 發佈通知

謹通知 閣下是次本公司通訊的中、英文版本已上載於本公司網站 www.budweiserapac.com 及香港交易所披露易網站 www.hkexnews.hk。 閣下可在本公司網站主頁按「投資者關係」一項並使用 Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊。

至於已選擇或被視為已選擇收取公司通訊<sup>(開注)</sup>電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,或 閣下欲收取本次公司通訊之另一語言印刷本(如適用),本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司經香港中央證券登記有限公司(「香港股份過户登記處」),地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下發出書面通知(最短不少於 7 日)或填妥、簽署及交回隨本函背面的變更申請表格,並使用附載於變更申請表格上之郵寄標籤寄回香港股份過户登記處(如在香港投寄,毋須貼上郵票;否則,貼上適當的郵票)或透過電郵至 budweiserapac.ecom@computershare.com.hk。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五上午 9 時正至下午 6 時正,香港公眾假期除外)致電香港證券登記處熱線 (852) 2862 8688 查詢。

承董事會命 百威亞太控股有限公司 *聯席公司秘書* 華百恩

2021年3月29日

附註:公司通訊包括但不限於公司的:(a)年度報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

## Change Request Form 變更申請表格

To: Budweiser Brewing Company APAC Limited (the "Company")

(Stock Code: 1876)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong

同時收取公司通訊之英文及中文印刷本

致: 百威亞太控股有限公司(「本公司」)

(股份代號:1876)

香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件:

Part A - I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

中部	本人/ 我们現任希望以下列方式收取 - 實公司本-次公司週訊又件之另一語言印刷本:
(Please mark ONLY ONE (X) of the following boxes) (請僅在下列其中一個空格內劃上「X」號)	
	to receive the <b>printed English version</b> of corporate communications; <b>OR</b> 收取公司通訊之 <b>英文印刷本;或</b>
	to receive the <b>printed Chinese version</b> of corporate communications; <b>OR</b> 收取公司通訊之 <b>中文印刷本;或</b>

Part B I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑:

to receive both printed English and Chinese versions of corporate communications.

(Please mark ONLY ONE (X) of the following boxes) (請僅在下列其中一個空格內劃上「X」號) to read the Website version of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter either by post or by email of the publication of Corporate Communication on website; **OR** 

瀏覽在公司網站發表之公司通訊文件網上版本,以代替印刷本,並以郵遞或電郵方式收取公司通訊文件已在網上刊發通知信函;或 Email Address 電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. <u>Please provide the email address in English Capital Letters</u> and the email address will solely be used for email notification of the release of Corporate Communications.)

(本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣下寄發公司通訊

已在本公司網站登載之通知信函。<u>請以英文正楷填寫電郵地址</u>,有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。) to receive the printed English version of corporate communications ONLY: OR П 僅收取公司通訊之英文印刷本;或

to receive the printed Chinese version of corporate communications ONLY; OR П 僅收取公司通訊之中文印刷本;或

to receive both printed English and Chinese versions of corporate communications. 同時收取公司通訊之英文及中文印刷本。

Name: Signature: 姓名 簽名 Contact telephone number: Date: 聯絡電話號碼 Address:

#You are required to fill in the details if you download this change request form from the Company's website. 假如 関下從本公司網站下載本變更申請表格,請必須填上有關資料。

### Notes 附註 .

地址.

 $\Box$ 

- 請 閣下清楚填妥所有資料。

  If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署,方為有效。

  Any form with more than one box marked "X", with no bo

為免存疑,任何在本變更申請表格上的類外子緊持市、本公司將不子應理。

Personal Information Collection Statement 收集個人資料整明:

"Personal Data" in this statement to the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有蓄港法例第 486 章 (個人資料(私隱)條例)(「私隱條例」)中「個人資料」的涵養。

Vou supply of Personal Data to the Company is on a voluntary basis, if you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

IN 下是自翻向本公司提供個人資料。若 間下未能提供足夠資料。本公司可能無法應理 图下在本餐上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to is subsidiaries, its Hong Kong Share Registrate, and or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司,香港股份通戶登記慮,及咸其他公司或團體,並將在適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 made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Liminated at 17M Holor, Hopewell Centre, 183 Queen's Road East, Wan Chi Hong Kong.

IN 下有權根據(私隱條例)的核文查閱及/或核改 图下的個人資料。任何該等查閱及/或核改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 楼)的個人資料系隨主任提出。

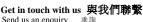
### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us

No postage stamp necessary if posted in Hong Kong.

閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無須支付郵費或貼上郵票。



Send us an enquiry Rate our service Lodge a complaint 投訴



回總回

www.computershare.com/hk/contact