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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Budweiser Brewing Company APAC Limited (the “**Company**”) hereby announces that Mr. Bryan Warner (“**Mr. Warner**”) has resigned as a joint company secretary of the Company and ceased to act as (i) an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative**”) and (ii) an authorised representative to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from 10 October 2024.

Mr. Warner confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Ho Wing Tsz Wendy will remain in office as the company secretary, the Authorised Representative and the Process Agent of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Warner for his contribution during his tenure of service.

By Order of the Board  
**Budweiser Brewing Company APAC Limited**  
**Jan Craps**  
*Co-Chair and Executive Director*

Hong Kong, 10 October 2024

*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. Michel Doukeris (Mr. John Blood and Mr. David Almeida as his alternates) as Co-Chair and Non-executive Director, Ms. Katherine Barrett and Mr. Nelson Jamel (Mr. John Blood and Mr. David Almeida as their alternates) as Non-executive Directors, and Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.*