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Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1876)

**DATE OF BOARD COMMITTEE MEETING
TO APPROVE THE UNAUDITED RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2020**

Budweiser Brewing Company APAC Limited (the “**Company**”) announces that a meeting of a committee of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 29 July 2020 (after trading hours) to consider and approve the announcement of the unaudited results for the six months ended 30 June 2020 (the “**Half-Year Results**”).

It is expected that the announcement of the Half-Year Results will be released at or around 7 a.m. (Hong Kong time) on Thursday, 30 July 2020.

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

Hong Kong, 15 July 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. Carlos Brito as Co-Chair and Non-executive Director, Ms. Katherine Barrett (Mr. John Blood as her alternate) and Mr. Nelson Jamel (Mr. David Almeida as his alternate) as Non-executive Directors, and Mr. Martin Cubbon, Ms. Mun Tak Marjorie Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.