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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)

**AUDITED RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019
AND FINAL DIVIDEND RECOMMENDATION**

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 26 February 2020 (after trading hours) to consider and approve the announcement of the audited results for the year ended 31 December 2019 (the “**Annual Results**”) and to consider the recommendation of a final dividend, if any.

It is expected that the announcement of the Annual Results and the recommendation of a final dividend, if any, will be released at or around 7 a.m. (Hong Kong time) on Thursday, 27 February 2020.

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

Hong Kong, 13 February 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jan Craps and Mr. Renrong Wang as Executive Directors, Mr. Carlos Brito as 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.