

**BUDWEISER BREWING COMPANY APAC LIMITED**

百威亞太控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE PERSONS  
FOR ELECTION AS DIRECTORS**

The following procedures are subject to applicable legislation and regulation and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the *Listing Rules*) to be amended from time to time.

Article 83(2) of the articles of association (the *Articles of Association*) of Budweiser Brewing Company APAC Limited (the *Company*) provides that the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy on the board or as an addition to the existing board.

Article 85 of the Articles of Association provides that no person, other than a director retiring at the general meeting, shall, unless recommended by the directors for election, be eligible for election as a director at any general meeting, unless:

- (a) notice in writing signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his or her intention to propose such person for election as a director; and
- (b) notice in writing signed by that person of his or her willingness to be elected shall be lodged at the head office of the Company or at its registration office.

The period for lodgment of the notices required will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven days.

The written notice must be lodged for the attention of the Joint Company Secretary of the Company at the head office of the Company at Flat/RM 1823, 18/F, Soundwill Plaza II – Mid Town, 1-29 Tang Lung Street, Causeway Bay, Hong Kong, or its registration office in Hong Kong at Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

In addition, the notice in paragraph (a) above should be accompanied by the biographical details to be disclosed under Rule 13.51(2) of the Listing Rules of the person being proposed for election as director. The person being proposed for election should also provide his or her written consent to the publication by the Company of his or her personal data together with the notice in paragraph (b) above, and his or her written confirmation of the accuracy and completeness of his or her biographical details to be disclosed under Rule 13.51(2) of the Listing Rules.

Upon receipt of the above notices, the Company shall publish an announcement in accordance with the Listing Rules, or issue a supplemental circular to members of the Company, in each case containing the particulars of the proposed director.