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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)

(Stock code: 1876)

**DATE OF BOARD COMMITTEE MEETING TO APPROVE
THE AUDITED RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021
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 Wednesday, 23 February 2022 (after trading hours) to consider and approve the announcement of the audited results for the year ended 31 December 2021 (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, 24 February 2022.

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

Hong Kong, 9 February 2022

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 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.