

# **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) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1876)

14 April 2020

Dear Shareholders.

Budweiser Brewing Company APAC Limited ("Company")

- Notice of Publication of the Circular dated 14 April 2020, Notice of Annual General Meeting and Proxy Form ("Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://www.budweiserapac.com">www.budweiserapac.com</a> and the HKExnews' website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communications by clicking "Investors" on the home page of the Company's website and viewing them through Adobe® Reader® or browsing through the HKExnews' website.

For shareholders who chose or are deemed to have consented to receive Corporate Communications (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (without affixing a stamp if posted in Hong Kong or otherwise, affixing an appropriate stamp), or by email at <a href="mailto:budweiserapac.ecom@computershare.com.hk">budweiserapac.ecom@computershare.com.hk</a>.

If you have any queries relating to any of the above matters, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By Order of the Board
Budweiser Brewing Company APAC Limited
Renrong Wang

Executive Director and Joint Company Secretary

Note: Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東:

### 百威亞太控股有限公司(「本公司」)

### - 於 2020 年 4 月 14 日刊發之股東週年大會通函、股東週年大會通告及委任表格 (「本次公司通訊」)之發佈通知

謹通知 閣下是次本公司通訊的中、英文版本已上載於本公司網站 www.budweiserapac.com 及香港交易所披露易網站 www.hkexnews.hk。 閣下可在本公司網站主頁按「投資者關係」一項並使用 Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊。

至於已選擇或被視為已選擇收取公司通訊<sup>(附註)</sup>電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,或 閣下欲收取本次公司通訊之另一語言印刷本(如適用),本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司經香港中央證券登記有限公司(「香港股份過户登記處」),地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下發出書面通知(最短不少於7日)或填妥、簽署及交回隨本函背面的變更申請表格,並使用附載於變更申請表格上之郵寄標籤寄回香港股份過户登記處(如在香港投寄,毋須貼上郵票;否則,貼上適當的郵票)或透過電郵至 budweiserapac.ecom@computershare.com.hk。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電香港證券登記處熱線(852)28628688查詢。

承董事會命 百威亞太控股有限公司 執行董事兼聯席公司秘書 王仁荣

2020年4月14日

附註:公司通訊包括但不限於公司的:(a)年度報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

## Change Request Form 變更申請表格

Budweiser Brewing Company APAC Limited (the "Company")

(Stock Code: 1876)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong

致: 百威亞太控股有限公司(「本公司」) (股份代號:1876)

香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

oosted on the	eady received a printed copy of the Current Corporate Communication in En Company's website: 己收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為曰	glish/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communicatio 引同意)瀏覽本公司網站所登載之本次公司通訊文件:	
Part A – I/V	We would like to receive another printed version of the Current Corporate Com人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之另一	nmunication of the Company as indicated below:	
Please mark	ONLY ONE (X) of the following boxes) (請僅在下列其中一個空格內劃」	上「 <b>X</b> 」號)	
	to receive the <b>printed English version</b> of corporate communications; <b>OR</b> 收取公司通訊之 <b>英文印刷本:或</b>		
	to receive the <b>printed Chinese version</b> of corporate communications; <b>OR</b> 收取公司通訊之 <b>中文印刷本;或</b>		
	to receive both <b>printed English and Chinese versions</b> of corporate commu 同時收取公司通訊之 <b>英文及中文印刷本</b> 。	nications.	
Part B I/V	We would like to change the choice of language and means of receipt of future	Corporate Communications of the Company as indicated below:	
	人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語		
Please mark	ONLY ONE (X) of the following boxes) (請僅在下列其中 <b>一個空格</b> 內劃」		
	o read the <b>Website version</b> of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification etter either by post or by email of the publication of Corporate Communication on website; <b>OR</b> 劉覽在公司網站發表之公司通訊文件 <b>網上版本</b> ,以代替印刷本,並以郵遞或電郵方式收取公司通訊文件已在網上刊發通知信函; <b>或</b>		
	Email Address 電郵地址		
	website. If no email address is provided, only a notificat provide the email address in English Capital Letters and (本公司日後僅將公司通訊已在本公司網站登載之	above (if any) the email notification of the availability of future Corporate Communications on the Company tion letter of the publication of future Corporate Communications on the Company's website will be sent. <u>Pleas</u> of the email address will solely be used for email notification of the release of Corporate Communications.) 電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣下寄發公司通訊實際電郵地址,有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。	
	to receive the <b>printed English version</b> of corporate communications ONLY 僅收取公司通訊之 <b>英文印刷本:或</b>	/; OR	
	to receive the <b>printed Chinese version</b> of corporate communications ONLY 僅收取公司通訊之 <b>中文印刷本;或</b>	Y; OR	
	to receive both <b>printed English and Chinese versions</b> of corporate commu 同時收取公司通訊之 <b>英文及中文印刷本</b> 。	nications.	
Name: 姓名		Signature: 簽名	
Contact telephone number: 聯絡電話號碼		Date: 日期	
Address: 地址			
	d to fill in the details if you download this change request form from the Company's website. 本公司網站下載本變更申請表格,請必須填上有關資料。		
版料 暦 にを4 Votes 附註:	·公···································		
1. Please	e complete all your details clearly. 閣下清楚填妥所有資料。		
2. If you		of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.	
3 Any f	哪有版来,则年变更中朝农恰纳田故石亦平公司版来石而工热聯右行月版切之共处有证 form with more than one box marked "X", with no box marked "X", with no signature or otherwise in 木總面由該去校作中超過一面環探、市土石作中環探、市土石作空界、市伍甘植市西镇空	acorrectly completed will be void.	

- 如在本變更申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本變更申請表格將會作廢。
  The above instruction will apply to all future corporate communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company until you notify otherwise are entitled to change the choice of means of receipt and language of corporate communications at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar (at the above address) or by email at budweiserapac.ecom@computershare.com.hk.

  By 有權險時發出合理時間的書面通知(最短不少於 7 日)予本公司股份過戶登記處(上述地址)或以電郵發送至 budweiserapac.ecom@computershare.com.hk,要求更改有關公司通訊的語言版本及收取方式。
  For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

  A 经存帐,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。

為免存疑,任何在本變更申請表格上的類外手寫指示,本公司將不予處理。

Personal Information Collection Statement **收象權人資料聲明**:

"Personal Data" in this statement 由 she same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").

本髮明中所指的「個人資料」具有蓄港法例第 486 章 〈個人資料(私隱)條例)(「私隱條例」)中「個人資料」的涵養。

Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

In 下是自顧向本公司提供個人資料。若 間下未能提供足夠資料。本公司可能無法應理 間下在本老格上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

本公司可就任何所說明的用途,將 間下的個人資料政策或轉移結本公司的別屬公司,香港股份過戶登記處,及成其他公司國團體,並將在適當期間保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Inversor Services Limined at 17M Horo, Hopewell Centre, 183 Queen's Road East, Wan Hong Kong Share Personal Data Representation of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Inversor Services Limined at 17M Horo, Hopewell Centre, 183 Queen's Road East, Wan Hong Kong Share Personal Pata Representation Representat

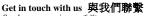
### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄,閣下無須支付郵費或貼上郵票。



Send us an enquiry Rate our service 垂詢 Lodge a complaint 投訴



Contact Us 職擊我們

www.computershare.com/hk/contact