

Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(於開曼群島註冊成立的有限公司) (股份代號:1876)

各位股東:

選擇收取公司通訊的方式及語言版本

根據《香港聯合交易所有限公司證券上市規則》第 2.07A 及 2.07B 條及百威亞太控股有限公司(「本公司」)的《組織章程大綱及細則》,本公司將提供下述方案,供 閣下選擇本公司日後之通訊文件(「公司通訊」)之收取方式及語言版本,公司通訊乃本公司向其證券持有人發出或將予發出以供參閱或採取行動的所有文件,包括但不限於(a)董事會報告、年度財務報表連同核數師報告副本及(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)委任代表表格:

- (i) 瀏覽所有日後在本公司網站 <u>www.budweiserapac.com</u> 登載之公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取已在本公司網站登載相關公司通訊之書面通知;或
- (ii) 僅以郵遞方式收取所有日後公司通訊之英文印刷本;或
- (iii) 僅以郵遞方式收取所有日後公司通訊之中文印刷本;或
- (iv) 以郵遞方式同時收取所有日後公司通訊之英文及中文印刷本。

本公司作出此安排乃為提高效率、節省成本及保護環境。因此,本公司建議 閣下選擇網上版本。

在作出上述選擇時,請 閣下在隨本函附上的回條(「回條」)上適當的空格內劃上「X」號,並在回條上簽名,然後把回條寄回或親手交回本公司於香港之股份過户登記分處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。倘若 閣下在香港投寄回條,可使用回條內的郵寄標籤,而毋須在信封上貼上郵票;在香港境外寄出時,請貼上適當的郵票。

倘本公司於 2020 年 4 月 14 日前尚未收到 閣下已適當地填妥並簽署的回條或表示 閣下反對的回覆,並且 直 到 閣 下 通 過 香 港 股 份 過 戶 登 記 處 以 合 理 時 間 的 事 先 書 面 通 知 或 通 過 向 budweiserapac.ecom@computershare.com.hk 發出電郵通知本公司前, 閣下將被視為已同意瀏覽所有日後公司通訊之網上版本(以代替收取印刷本),而日後 閣下將獲寄發有關公司通訊已在本公司網站登載之通知印刷本至 閣下在香港股份過户登記處所維持的本公司的股東名冊上的地址。

閣下可以隨時向本公司發出合理時間的書面通知(至香港股份過户登記處於上述地址,或以電郵方式發送至budweiserapac.ecom@computershare.com.hk),選擇(i)收取公司將來的公司通訊之印刷本,以取代網上版本(或收取網上版本以取代印刷本)及/或(ii)更改所收取的公司通訊印刷本的語言版本。倘若 閣下已選擇(或被視為已同意)收取於公司通訊之網上版本,惟因任何理由以致查閱公司通訊之網上版本上出現困難,本公司將於收到 閣下要求後立即免費寄上所要求的公司通訊的印刷本。

請注意:就所有將來的公司通訊的英文版及中文版, 閣下可以(a)向本公司或香港股份過户登記處提出要求索取印刷本,及(b)在公司網站 www.budweiserapac.com (在公司網站主頁按「投資者關係」) 和香港聯合交易所有限公司網站 www.hkexnews.hk 查閱。

閣下如有任何與本函有關的疑問,請在香港辦公時間內致電公司香港股份過户登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

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

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Budweiser Brewing Company APAC Limited (the "Company") (Stock Code: 1876)

c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre, 183 Queen's Road East,

Wanchai, Hong Kong

致: 百威亞太控股有限公司(「本公司」) (股份編號:1876)

經香港中央證券登記有限公司 (「香港股份過户登記處」)

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would	like to receive all future Corporate Communications from the Company in the manner as indicated below (Please mark (X) in ONLY ONE of the following boxes):
本人/我們	l欲以下列方式收取所有日後本公司之公司通訊 $^{^{\prime\prime}}$ (請從下列選擇中,僅在其中 一個空格 內劃上「 \mathbf{X} 」號):
	to read all future Corporate Communications published on the Company's website at www.budweiserapac.com (the "Website Version") in place of receiving p
	copies and to receive a written natification either by next or by small of the publication of the relevant Cornerets Communications on the Company's website.

to read all future Corporate Communications published on the Company's website at www.budweiserapac.com (the "Website Version") in place of receiving printed
 copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the Company's website; OR
瀏覽所有日後 在本公司網站 www.budweiserapac.com 登載之公司通訊 (「網上版本」),以代替印刷本,並 以郵遞或電郵方式 收取已在本公司網站登載相關公司通
訊之 書面通知:或
Email address 電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of the future Corporate Communications on the Company's website. If no email

address is provided, a written notification of the publication of the relevant Corporate Communications on the Company's website will only be sent by post. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of the Corporate Communications.)

(本公司日後將公司通訊已在本公司網站登載之電郵通知發送至上述提供之電郵批址(如有)。如未有提供電郵批址,則僅會向 閣下以郵遞方式客發公司通訊已 在本公司網站登載之書面通知。<u>請以英文正楷填寫電郵地址</u>,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 printed English version of all future Corporate Communications by mail ONLY; OR 僅以郵遞方式收取所有日後公司通訊之英文印刷本;或

to receive the **printed Chinese version** of all future Corporate Communications by mail ONLY; **OR** 僅以郵遞方式收取所有日後公司通訊之**中文印刷本**:或

to receive both printed English and Chinese versions of all future Corporate Communications by mail.

以郵遞方式同時收取所有日後公司通訊之英文及中文印刷本。

Contact telephone number 聯絡電話號碼 Signature(s) of Shareholder(s) Date

Notes 附註:

- Please complete all your details clearly. 1.
 - 閣下清楚道妥所有資料。
- 調 閣 下海连琪安所有資料。
 If the Company does not receive this duly completed and signed Reply Form or another response from you indicating the objection from you on or before 14 April 2020 (and until you inform the Company c/o the Hong Kong Share Registrar by reasonable prior notice in writing or by email to <u>budweiserapac.ecom@computershare.com.hk</u>), you will be deemed to have consented to receiving the Website Version of all future Corporate Communications (instead of receiving them in printed form), and a printed written notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in the future. Colly printed Communications will be sent out in the manner specified in the Company's announcement dated 17 March 2020.
 倘若本公司於 2020 年 4 月 14 日或之前尚未收到 閣下已適當地填妥並簽署的回條或表示 閣下反對的回覆(並且直到 閣下通過香港股份過戶登記處以合理的事先書面通知或以電郵方式發送至 budweiserapac.ecom@computershare.com.kk 通知本公司), 閣下將被視為已同意只收取所有公司通訊網上版本(以代替收取印刷本),而日後 閣下將獲寄發有關公司通訊已在本公司網站登載之書 而添加如即表 。本公司等於 2020 年 3 月 17 日之公司公共东任建设之方式。图下系坐任在安板的公司通讯

面通知印刷本。本公司將按 2020 年 3 月 17 日之公司公告內所述之方式向 图下發出所有將來的公司通訊。

- ա型は中間中・平公司前仅 2020 中 3 月 17 口之公司公告内所述之万式同 関下發出所有將來的公司通訊。 f your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order for it to be ralid. ------如屬聯名股東,則本回條應由該名於本公司股東名冊上就聯名持有股份之其姓名名列首位的股東簽署,方為有效
- Shareholders may at any time by reasonable notice in writing to the Company (sent to the Company's Hong Kong Share Registrar at the above address or by email to budweiserapac.ecom@computershare.com.hk) to elect (i) to receive future Corporate Communications in printed form instead of the Website Version (or the Website Version instead of in printed form) and/or (ii) to change the language in which they receive Corporate Communications in printed form. 股東可以隨時向本公司發出合理時間的書面通知(至香港股份過户登記處於上述地址或以電郵方式發送至 <u>budweiserapac.ecom@computershare.com.hk</u>),選擇(i)收取公司將來的公司通訊之印刷本, 以取代網上版本(或網上版本以取代印刷本)及/或(ii)更沒所收取的公司通訊印刷本的語言版本。 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外書寫指示,本公司將不予處理。

#Corporate Communications are all documents issued or to be issued by the Company to any holders of its securities for their information or action and include (but are not limited to); (a) directors' reports and annual accounts together with a copy of the auditors" reports and, where applicable, summary financial reports, (b) interim reports and, where applicable, summary interim reports, (c) notices of meetings; (d) listing documents; (e) reports and, where applicable, summary interim reports, (e) notices of meetings; (d) listing documents; (e) reports and, where applicable, summary interim reports, (e) notices of meetings; (d) listing documents; (e) reports and, where applicable, summary interim reports, (e) notices of meetings; (d) listing documents; (e) reports and, where applicable, summary interim reports, (e) notices of meetings; (d) listing documents; (e) reports and, where applicable, summary interim reports and where applicable, summary interim reports and white and applicable, summary interim reports and where applicable, summary interim reports and applicable, summary interim re

Personal Information Collection Statement 收集個人資料聲明:

X

- The Personal Data" in this statement last the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
 本壁明中所指的「個人資料」具有香港法例第 486章 《個人資料(私隱)條例》(「私隱條例」) 中「個人資料」的涵義。
 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 下是自願向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下在本表格上所述的指示及/或要求。
- 国上上日朝日本とり近天間人員付き 石 国子本地近天に受責付す。本という地流は高いませま。 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 閣下的個人資料按露或轉移給本公司的附屬公司、香港股份過戶登記處,及/或其他公司或團體・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 should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen 's Road East, Wan Chai, Hong Kong (iii)
- Hong Kong.

 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東

Mailing Label 郵寄標籤

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

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

Get in touch with us 與我們聯繫

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



Contact Us 聯繫我們 www.computershare.com/hk/conta