



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)

NOTIFICATION LETTER 通知信函

14 April 2020

Dear Non-registered holder(s) ⁽¹⁾,

Budweiser Brewing Company APAC Limited (the “Company”)

— Notice of Publication of the Circular dated 14 April 2020 and Notice of Annual General Meeting (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.budweiserapac.com and the HKExnews’ website at www.hkexnews.hk. 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.

If you want to receive the printed version of the Current Corporate Communications and future Corporate Communications⁽²⁾, please complete the Request Form on the reverse side and sign and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (without affixing a stamp if posted in Hong Kong, or otherwise, affixing an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.budweiserapac.com or the HKExnews’ website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the telephone hotline at (852) 2862 8688 during Hong Kong business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to budweiserapac.ecom@computershare.com.hk.

Yours faithfully,

By Order of the Board

Budweiser Brewing Company APAC Limited

Renrong Wang

Executive Director and Joint Company Secretary

Notes: (1) This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but are not limited to (a) directors’ reports, annual accounts together with the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; and (e) circulars.

各位非登記持有人⁽¹⁾：

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及股東週年大會通告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的中、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。

如閣下欲收取本次公司通訊及將來的公司通訊⁽²⁾之印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司（「香港股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，貼上適當的郵票）。香港股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站www.budweiserapac.com或香港交易所披露易網站www.hkexnews.hk內下載。

如閣下對上述內容有任何疑問，請於星期一至五（香港公眾假期除外）上午9時正至下午6時正香港辦公時間內致電電話熱線(852) 2862 8688，或發出電郵至budweiserapac.ecom@computershare.com.hk。

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
王仁榮

2020年4月14日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊包括但不限於(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；及(e)通函。



Non-registered holder's information (English Name and Address)

非登記持有人資料 (英文姓名及地址)

Request Form 申請表格

To: **Budweiser Brewing Company APAC Limited (the "Company")** **致:** **百威亞太控股有限公司 (「本公司」)**
(Stock Code: 1876) **(股份代號: 1876)**
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East,
 Wanchai, Hong Kong
 經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

I/We would like to receive the Current Corporate Communications* and future Corporate Communications[†] of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之本次公司通訊*及將來的公司通訊[†] :

(Please mark (X) in **ONLY ONE** of the following boxes)

(請僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications by mail **ONLY**; **OR**
 僅以郵遞方式收取公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications by mail **ONLY**; **OR**
 僅以郵遞方式收取公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications by mail.
 以郵遞方式同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Date

日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - This Request Form is to be completed by Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
本申請表格是由本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件)填寫的。
 - Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
如在本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, 則本表格將會作廢。
 - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholding in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下經本公司之香港股份過戶登記處(香港中央證券登記有限公司)通知本公司另外之安排或任何時候停止持有本公司的股份。
 - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上書寫的額外特別指示, 本公司將不予處理。
- * Current Corporate Communications include the Circular dated 14 April 2020 and Notice of Annual General Meeting.
本公司通訊包括於2020年4月14日刊發之股東週年大會通告及股東週年大會通告。
- † Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) notices of meetings; (d) listing documents; and (e) circulars.
公司通訊包括但不限於:(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;及(e)通函。

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

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
本聲明中所指的「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.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所述的指示及/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 閣下的個人資料披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 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 Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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183號合和中心17M樓)的個人資料私隱主任提出。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

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/contact

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