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Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1876)

**DATE OF BOARD COMMITTEE MEETING TO APPROVE
THE UNAUDITED RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2025**

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, 30 July 2025 (after trading hours) to consider and approve the announcement of the unaudited results for the six months ended 30 June 2025 (the “**Unaudited Half-Year Results**”).

It is expected that the announcement of the Unaudited Half-Year Results will be released at or around 7 a.m. (Hong Kong time) on Thursday, 31 July 2025.

By Order of the Board
Budweiser Brewing Company APAC Limited
Shirley Zhu
Joint Company Secretary

Hong Kong, 18 July 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yanjun Cheng (Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates) as Co-Chair and Executive Director, Mr. Michel Doukeris (Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates) as Co-Chair and Non-executive Director, Mr. Nelson Jamel and Mr. Ricardo Tadeu (Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as their alternates) as Non-executive Directors, and Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.