

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Budweiser Brewing Company APAC Limited**

**百威亞太控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1876)**

### **ARRANGEMENTS FOR THE 2020 ANNUAL GENERAL MEETING**

We refer to the annual general meeting (the “**AGM**”) of Budweiser Brewing Company APAC Limited (the “**Company**”) to be held at Concord Room and Oasis Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong (the “**AGM Venue**”) on Friday, 15 May 2020 at 12:00 noon.

Under the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the “**Regulation**”) which came into effect on 8 May 2020, group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

To comply with the Regulation, the Company will limit attendance in person at the AGM Venue to 50 shareholders of the Company (“**Shareholders**”), who will be accommodated in separate meeting rooms with not more than 50 persons (including AGM support staff) in each room. Shareholders in excess of 50 in number cannot be accommodated. This arrangement takes into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders and Company staff.

**Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising the rights of Shareholders. Shareholders are strongly encouraged to appoint the chair of the AGM as a proxy to attend and vote at the AGM, instead of attending and voting in person.**

A form of proxy for use at the AGM is published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.budweiserapac.com>). **The deadline to submit completed proxy forms is 12:00 noon on Wednesday, 13 May 2020 (Hong Kong time).**

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the circular to Shareholders dated 14 April 2020. Anyone who declines or fails to adhere to any of the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue. Further, no refreshments will be served and no corporate gifts will be distributed.

If Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

By Order of the Board  
**Budweiser Brewing Company APAC Limited**  
**Renrong Wang**  
*Executive Director and Joint Company Secretary*

Hong Kong, 11 May 2020

*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. Renrong Wang as Executive Director, Mr. Carlos Brito as Co-Chair and Non-executive Director, Mr. Felipe Dutra as Non-executive Director, and Mr. Martin Cubbon, Ms. Mun Tak Marjorie Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.*