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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)

(Stock code: 1876)

**DATE OF BOARD COMMITTEE MEETING TO APPROVE
THE UNAUDITED RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2022**

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, 4 May 2022 (after trading hours) to consider and approve the announcement of the unaudited results for the three months ended 31 March 2022.

It is expected that the announcement of the unaudited results for the three months ended 31 March 2022 will be released at or around 7 a.m. (Hong Kong time) on Thursday, 5 May 2022.

By Order of the Board
Budweiser Brewing Company APAC Limited
Bryan Warner
Joint Company Secretary

Hong Kong, 21 April 2022

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. Michel Doukeris as Co-Chair and Non-executive Director, Ms. Katherine Barrett (Mr. John Blood as her alternate) and Mr. Nelson Jamel (Mr. David Almeida as his alternate) as Non-executive Directors, and Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.