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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 SIX MONTHS ENDED 30 JUNE 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, 27 July 2022 (after trading hours) to consider and approve the announcement of the unaudited results for the six months ended 30 June 2022 (the “**Half-Year Results**”).

It is expected that the announcement of the Half-Year Results will be released at or around 7 a.m. (Hong Kong time) on Thursday, 28 July 2022.

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

Hong Kong, 15 July 2022

*As at the date of this announcement, the Board 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.*