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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 AUDITED RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2022  
AND FINAL DIVIDEND RECOMMENDATION**

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, 1 March 2023 (after trading hours) to consider and approve the announcement of the audited results for the year ended 31 December 2022 (the “**Annual Results**”) and to consider the recommendation of a final dividend, if any.

It is expected that the announcement of the Annual Results and the recommendation of a final dividend, if any, will be released at or around 7 a.m. (Hong Kong time) on Thursday, 2 March 2023.

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

Hong Kong, 15 February 2023

*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 (Mr. John Blood and Mr. David Almeida as his alternates) as Co-Chair and Non-executive Director, Ms. Katherine Barrett and Mr. Nelson Jamel (Mr. John Blood and Mr. David Almeida 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.*