



# SAN MIGUEL BREWERY HONG KONG LTD.

香港生力啤酒廠有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 236)

28 March 2024

## TO OUR SHAREHOLDERS

Dear Shareholder,

We have the pleasure of enclosing the 2023 Annual Report of San Miguel Brewery Hong Kong Limited (the “**Company**”), the notice of the Sixty-first Annual General Meeting and the proxy form.

This year’s Annual General Meeting will be held at the JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on **22 April 2024, Monday at 3:00 p.m.**. Shareholders’ registration will start at 2:30 p.m..

This letter is being sent to all persons currently registered as shareholders. If you have sold your shares in the Company, please disregard this letter and its enclosures.

In order to supply you with adequate facilities, we would appreciate notification of your intention to attend the Annual General Meeting before 16 April 2024, Tuesday via completion and return of the reply slip below.

If you are unable to attend the Annual General Meeting and wish to instruct how voting on resolutions at the meeting should be registered on your behalf, please complete the proxy form enclosed and return your completed proxy form to the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time of the meeting. (Please refer to note 8 of the proxy form for details.)

Yours faithfully,

**SAN MIGUEL BREWERY HONG KONG LIMITED**

**Chan Weng Kheong**  
*Managing Director*

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## REPLY SLIP

The Company Secretary  
San Miguel Brewery Hong Kong Limited  
9/F., Citimark Building, 28 Yuen Shun Circuit  
Siu Lek Yuen, Shatin  
New Territories  
Hong Kong

I shall attend the Sixty-first Annual General Meeting.

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
*(Please print name and address clearly in block letters.)*

TEL. NO: \_\_\_\_\_

EMAIL ADDRESS (optional): \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_