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 AUDITED RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020 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 24 February 2021 (after trading hours) to consider and approve the announcement of the audited results for the year ended 31 December 2020 (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, 25 February 2021.

By Order of the Board
Budweiser Brewing Company APAC Limited
Jan Craps
Co-Chair and Executive Director

Hong Kong, 9 February 2021

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. Carlos Brito 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. Mun Tak Marjorie Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.