
NOTIFICATION LETTER 通知信函

8 April 2022

Dear Registered Shareholder(s),

**San Miguel Brewery Hong Kong Ltd (the “Company”)
- Extraordinary General Meeting of the Company (“EGM”) to be held on Monday, 25 April 2022**

The EGM will be held at the San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines on Monday, 25 April 2022 at 4:00 p.m. The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the EGM through the online platform. Shareholders attending the EGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the EGM

If you choose to attend the EGM online, audio live streaming will be provided at the EGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 3:30 p.m. on Monday, 25 April 2022, you can log in to the EGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: http://meetings.computershare.com/SMB_2022EGM
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”)

For corporate shareholders who wish to attend the EGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
San Miguel Brewery Hong Kong Ltd.
John K.L. Cheung
Company Secretary

各位登記股東：

**香港生力啤酒廠有限公司（「本公司」）
- 於 2022 年 4 月 25 日（星期一）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於2022年4月25日（星期一）下午四時正假座 San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines 舉行。股東特別大會將以混合模式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東特別大會

如閣下選擇以網上方式出席股東特別大會，閣下將可透過網上音頻直播參與股東特別大會，實時就決議案投票，並可於網上平台向本公司提交問題。由 2022 年 4 月 25 日（星期一）下午 3 時 30 分開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東特別大會網上平台：

- 會議網站：http://meetings.computershare.com/SMB_2022EGM
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表
香港生力啤酒廠有限公司
公司秘書
張嘉麟
謹啟

2022 年 4 月 8 日