



**SAN MIGUEL BREWERY
HONG KONG LTD.**

香港生力啤酒廠有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊之有限公司)

(Stock Code/股份代號: 236)

NOTIFICATION LETTER 通知信函

28 March 2024

Dear Shareholder,

San Miguel Brewery Hong Kong Ltd. (the "Company")

1) Notice of Publication of 2023 Annual Report, Notice of Annual General Meeting and Proxy Form (collectively, "Current Corporate Communication")

The Company's Annual General Meeting will be held at 3:00 p.m. on Monday, 22 April 2024 at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong. The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at info.sanmiguel.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or you want to receive the Current Corporate Communications in printed form, please send your request (specifying your name, address and request) by email at sanmiguel.ecom@computershare.com.hk or by notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

2) Notice of Publication of 2023 Environmental, Social and Governance Report (the "ESG Report")

The English and Chinese versions of the Company's ESG Report are available on the Company's website at info.sanmiguel.com.hk and the HKExnews website at www.hkexnews.hk. You may access the ESG Report (i) by clicking the "Sustainability" section in the menu of the homepage of the Company's website; or (ii) by browsing through the HKExnews website. If you have difficulty in gaining access to the ESG Report posted on the Company's website or you want to receive printed version of the ESG Report, please send your request in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By Order of the Board
San Miguel Brewery Hong Kong Ltd.
Lo Chi Yip
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

香港生力啤酒廠有限公司 (「本公司」)

1. 2023 年年度報告、股東周年大會通告及代表委任表格 (「本次公司通訊」) 之發佈通知

本公司之股東周年大會將於 2024 年 4 月 22 日 (星期一) 下午 3 時正假座香港金鐘道八十八號太古廣場香港 JW 萬豪酒店三樓宴會廳舉行。本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司 (「香港交易所」) 網站 (www.hkexnews.hk) 及本公司網站 (info.sanmiguel.com.hk)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難或閣下希望收取本次公司通訊之印刷版，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 sanmiguel.ecom@computershare.com.hk 或以書面方式郵寄致本公司的股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

2. 2023 年度環境、社會及管治報告 (「2023 ESG 報告」) 之發佈通知

本公司之 2023 ESG 報告的英、中文版已刊載於本公司網站 info.sanmiguel.com.hk 及香港交易所披露易網站 www.hkexnews.hk。閣下可 (i) 在本公司網站主頁選單中按「持續發展」一項；或 (ii) 在香港交易所披露易網站，瀏覽 2023 ESG 報告。如閣下於本公司網站上瀏覽 2023 ESG 報告出現困難或閣下欲要求索取 2023 ESG 報告之印刷本，請以書面方式郵寄致本公司的股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下對本函件有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 其間致電股份過戶處 (852)2862 8688 查詢。

承董事會命
香港生力啤酒廠有限公司
公司秘書
羅志業
謹啟

2024 年 3 月 28 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告的副本以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。