



**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)

24 August 2021

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of San Miguel Brewery Hong Kong Ltd. (the “Company”), the Company will make available the options provided below for you to select for receipt of future corporate communications of the Company, which comprise any document(s) issued or to be issued by the Company for the information or action of holders 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (collectively, “Corporate Communications”). You may select any one (1) of the following options:

- (1) to read all future Corporate Communications in their electronic form which are published on the Company’s website at info.sanmiguel.com.hk (“Website Version”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the Company’s website every time a Corporate Communication is published on the website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In order to increase efficiency in communication with Shareholders and to contribute to environmental protection and cost-effective measures implemented by the Company, the Company recommends you to select option (1) pertaining to the Website Version. To make your selection, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not (i) receive the duly completed and signed reply form, or (ii) receive a response indicating an objection from you, on or before 21 September 2021, and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing or by email to sanmiguel.ecom@computershare.com.hk, you are deemed to have consented to read the Website Version of all future Corporate Communications in place of receiving printed copies, and a printed notification letter will be sent by post to you at your address as appearing in the Company’s register of members maintained by the Hong Kong Share Registrar every time a Corporate Communication is published in the website.

You have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar to change the choice of language and/or means of receipt of the Corporate Communications. You may also send such notice by email to info.sanmiguel.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication by reading the Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will, promptly upon your request, send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company’s website at info.sanmiguel.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By Order of the Board,
San Miguel Brewery Hong Kong Ltd.
John K.L. Cheung
Company Secretary