Name(s) and Address of Shareholder(s): 股東之姓名及地址:

| Reply Form | 條 |
|------------|---|
|------------|---|

## San Miguel Brewery Hong Kong Ltd. (the "Company") (Stock Code: 236)

c/o Computershare Hong Kong Investor Services Limited 17M Floor.

Hopewell Centre, 183 Queen's Road East,

Wanchai, Hong Kong

致: 香港生力啤酒廠有限公司(「本公司」)

(股份代號:236)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the corporate communications of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之公司通訊 (「公司通訊」):

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

| to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b> 僅收取所有日後公司通訊之 <b>英文印刷本;或</b> to receive the <b>printed Chinese version</b> of all future Corporate Communications ONLY; <b>OR</b> 僅收取所有日後公司通訊之 <b>中文印刷本;或</b> to receive both the printed <b>English and Chinese versions</b> of all future Corporate Communications. 同時收取所有日後公司通訊之 <b>英文及中文印刷本。</b> Contact telephone number 聯絡電話號碼  Bignature  Signature  Signature  English version of all future Corporate Communications ONLY; <b>OR</b> Guantity OR  English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> English version of all future Corporate Communications ONLY; <b>OR</b> |   | read all future Corporate Communications in their electronic form wh ("Website Version") in place of receiving printed copies; and receive Company's website every time a Corporate Communication is publish 查閱在本公司網站 info.sanmiguel.com.hk 刊發之所有日後的公站上發佈時,收取公司通訊已在本公司網站刊發之通知信函;或 | a notification letter of the<br>ned on the website; <b>OR</b><br>司通訊電子版本(「網」 | e publication of Corporate Communications on the |  |  |
|--|---|---|--|--|--|--|
| 僅收取所有日後公司通訊之 <b>中文印刷本;或</b> to receive both the printed <b>English and Chinese versions</b> of all future Corporate Communications.  同時收取所有日後公司通訊之 <b>英文及中文印刷本。</b> Contact telephone number 聯絡電話號碼  Date  |   |   |  |  |  |  |
| 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。  Contact telephone number 聯絡電話號碼  Date   |   | •   | 1  |  |  |  |
| Bignature   Date   |   | 1 0   |  |  |  |  |
| <u>.</u>   |   |   | *  |  |  |  |
|  | U |   |  |  |  |  |

## Notes 断註:

- Please complete all your details clearly. 1.
- 請閣下清楚填妥所有資料。
- If the Company does not (i) receive this duly completed and signed Reply Form, or (ii) receive a response indicating an objection from you, by 21 September 2021, you are deemed to have consented to read the Website Version of all future Corporate Communications in place of receiving printed copies. The Company will only send you a printed notification letter of the publication of the Corporate Communication on the Company's website.

  [倘若本公司於 2021 年 9 月 21 日前,仍未收到 閣下(1)已讀當地填妥並簽署的回條,或(ii)表示反對的回覆, 閣下將被視為已同意瀏覽所有日後的公司通訊的網上版 本以代替收取印刷本。本公司將向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
- By selecting to read the Website Version of all future Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive all future Corporate Communications in printed form, subject to notes 5 and 6 below. 3. 在選擇查閱於本公司網站刊發所有日後的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取所有日後公司通訊印刷本的權利(受以下附註 5 和 6 約束)。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing 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 Éast, Wanchai, Hong Kong or by email to sammiguel.ecom@computershare.com.hk.
  上述指示適用於日後寄發予本公司股東之所有公司通訊,直至 閣下向本公司發出合理時間的書面通知予本公司之香港證券登記處香港中央證券登記有限公司(「香
- 港證券登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 <u>sanmiguel.ecom@computershare.com.hk</u>另作選擇為止 Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to <a href="mailto:sanmiguel.ecom@computershare.com.hk">sanmiguel.ecom@computershare.com.hk</a> to the Company c/o the Hong Kong Share Registrar.

股東有權隨時發出合理時間的書面通知予本公司之香港證券登記處或以電郵方式發送至 <u>sanmiguel.ecom@computershare.com.hk</u>,要求更改公司通訊之收取方式及/或語言 版本。

For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。

無元行衆・任何化本自國民工時期代子報刊代・年公司所で「憲法・ # Corporate Communication refers to any document 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 auditor's 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.

公司通訊指表公司刊表政務予刊表处供其任而递来持有人参照或採取行動的任何文件,包括但不限於:(a)董事會報告、其年度縣日建同一份核數師報告及財務觸要報告(如適用);(b)中期報告及其中期搁要報告(如適用);(c)會議通告;(d)上市文件:(e)通函;及(f)代表委任表格。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Lodge a complaint 投訴



Contact Us 聯繫我們