



**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

28 March 2025

Dear non-registered shareholder(s),

San Miguel Brewery Hong Kong Ltd. (the “Company”)

1) Notice of Publication of 2024 Annual Report, and Notice of Annual General Meeting and Circular of Extraordinary General Meeting (“Current Corporate Communication”)

Enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. The Current Corporate Communication of the Company has also been published in English and Chinese languages and are available on the website of the Company at info.sanmiguel.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“HKEX Website”).

Arrangements of Electronic Dissemination of Corporate Communications

If you are a new non-registered shareholder of the Company and you wish to receive all future Corporate Communications from the Company by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your valid and functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notification letter for the publication of the website version of future Corporate Communications (the “Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication and any Actionable Corporate Communication in printed form.

If you want to receive all future Corporate Communications in printed form, please complete the enclosed reply form (the “**Reply Form**”) and send it to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to sanmiguel.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form.

2) Notice of Publication of 2024 Environmental, Social and Governance Report (the “2024 ESG Report”)

The English and Chinese versions of the Company’s 2024 ESG Report are available on the Company’s website at info.sanmiguel.com.hk and the HKEX Website at www.hkexnews.hk. You may access the 2024 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 HKEX Website.

If you have difficulty in gaining access to the 2024 ESG Report posted on the Company’s website or you want to receive printed version(s) of the 2024 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 public holidays.

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

Notes: 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.

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

通知信函

各位非登記股東：

香港生力啤酒廠有限公司（「本公司」）

1) 2024 年年報、股東周年大會通告及股東特別大會通函（「本次公司通訊」）之發佈通知

現奉上英文及中文版本之本次公司通訊。本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站（info.sanmiguel.com.hk）和香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」）。

以電子方式發佈公司通訊之安排

若閣下為新非登記股東及有意以電郵方式收取本公司的所有未來公司通訊，閣下應聯絡代閣下持有公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電郵方式發送未來公司通訊網上版本的發佈通知（「發佈通知」），而本公司只能發送發佈通知及任何可供採取行動的公司通訊之印刷本予閣下。

若閣下希望收取所有未來公司通訊之印刷本，請填妥隨附之回條（「回條」）並交回本公司之股票過戶登記處，香港中央證券登記有限公司（「股票過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 sanmiguel.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取未來公司通訊印刷本的要求。

2) 2024 年度環境、社會及管治報告（「2024 ESG 報告」）之發佈通知

本公司之 2024 ESG 報告的英、中文版將刊載於本公司網站 info.sanmiguel.com.hk 及聯交所網站 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)在聯交所網站，瀏覽 2024 ESG 報告。

閣下若於本公司網站上瀏覽 2024 ESG 報告出現困難或閣下欲要求索取 2024 ESG 報告之印刷本，閣下可將要求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，請於辦公時間內星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正，致電股票過戶登記處熱線（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

2025 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。

可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited /
Hong Kong Registrars Limited (The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司 /
香港證券登記有限公司（「股份過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications* in printed form / 要求收取未來公司通訊*印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **San Miguel Brewery Hong Kong Ltd.**
上市公司（「本公司」）名稱：**香港生力啤酒廠有限公司**

☐ I/we would like to receive future Corporate Communications* in printed form.
本人／我們欲收取未來公司通訊*的印刷本。

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s): (Note 3)
簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊*的事宜上。閣下是自願向本公司提供個人資料，若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。