

28 March 2025

Dear registered shareholder(s),

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

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

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at [info.sanmiguel.com.hk](http://info.sanmiguel.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKEX Website”).

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason or wish to receive the Current Corporate Communication in printed form, please send your request (specifying your name, address and request) by notice in writing to the Company c/o 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 by email to [sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk). The Company will send the requested Current Corporate Communication to you in printed form free of charge promptly upon receipt of your request.

If you want to receive future Corporate Communications in printed form, please complete the reply form and send it to the Share Registrar or send an email to [sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

**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](http://info.sanmiguel.com.hk) and the HKEX Website at [www.hkexnews.hk](http://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

各位登記股東：

**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、股東周年大會代表委任表格、股東特別大會通函及股東特別大會代表委任表格（「本次公司通訊」）之發佈通知**

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](http://info.sanmiguel.com.hk)）和香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「聯交所網站」）。

閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難或欲索取任何本次公司通訊的印刷本，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄致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樓或以電郵方式發送到電郵地址：[sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk)。本公司將於接到閣下通知後，盡快向閣下免費發送要求之本次公司通訊的印刷本。

若閣下希望收取未來公司通訊之印刷本，請填妥回條並交回股票過戶登記處或發送電子郵件至 [sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

**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](http://info.sanmiguel.com.hk) 及聯交所網站 [www.hkexnews.hk](http://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

## 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

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來公司通訊\*

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下**無須**交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the “Company”) via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「本公司」）通過電子方式發佈的未來公司通訊。

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱:

**San Miguel Brewery Hong Kong Ltd.**  
**香港生力啤酒廠有限公司**

Email address 電郵地址. (Notes 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of future Corporate Communications\* in printed form (Please mark “✓” in the below box if applicable)

**選項 3:** 本人/吾等現要求收取未來公司通訊\*印刷本 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)  
 收取未來公司通訊\*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

**Signature(s).** (Notes 1)

署名：(附註1)

**Contact number:**

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Governance Report. 閣下如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊\*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.  
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

6. For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免存疑，在本回復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, meeting notice, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

(i) “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”).

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Reply Form.

(iii) 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.

(iv) 本公司可就任何所規定的用途或在法定規定的情況下，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/或代理公司或團體，並將在下適當期間保留該等個人資料作核實及記錄用途。 You have the right to request access to and/or correction of your Personal Data 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 17/M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》向有關閣下及/或修改閣下個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄至香港股份過戶處，地址為香港灣仔皇后大道東183號合和中心17/M樓。向香港隱私主任查詢，請電：2828 2828。

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。