



**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)

31 March 2026

Dear registered shareholder(s),

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

1) Notice of Publication of 2025 Annual Report, Notice of Annual General Meeting and Proxy Form of Annual 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 and the website of The Stock Exchange of Hong Kong Limited at 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. 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 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 2025 Environmental, Social and Governance Report (the “2025 ESG Report”)

The English and Chinese versions of the Company’s 2025 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 2025 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 2025 ESG Report posted on the Company’s website or you want to receive printed version(s) of the 2025 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) 2025 年年報、股東周年大會通告及股東周年大會代表委任表格（「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）和香港聯合交易所有限公司網站（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址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。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，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) 2025 年度環境、社會及管治報告（「2025 ESG 報告」）之發佈通知

本公司之 2025 ESG 報告的英、中文版已上載於本公司網站 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 2025 ESG 報告。

閣下若於本公司網站上瀏覽 2025 ESG 報告出現困難或閣下欲要求索取 2025 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

2026年3月31日

