



**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)

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**NOTIFICATION LETTER**

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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")**

Enclosed is the Current Corporate Communication 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 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").

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), if you are a new registered shareholder, the Company hereby request you to agree that Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications available on the Company's website and HKEX Website abovementioned. If the Company does not receive a response to this request from you within 28 days beginning on the date of this request was sent, i.e. on or before 28 April 2026, you will be deemed, until you inform the Company otherwise by reasonable notice in writing 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 by email to [sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk), to have agreed that all future Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications available on the Company's website and HKEX Website. Should you object to receiving the Corporate Communications in such manner or have not agreed that Corporate Communications may be sent to you in electronic form, the Company will send you Corporate Communications in printed form.

**Solicitation of electronic contact details**

If you elect to receive future Corporate Communications in their website versions at the Company's website and the HKEX Website, please ensure that you provide or update your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form") or completing, signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for the timely receipt of the Corporate Communications.

**If the Company does not receive a valid and functional email address either by way of electronic response or returning the duly completed and signed Reply Form, and until you inform the Share Registrar of a valid and functional email, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar (i) all notification letters for the publication of the website version of future Corporate Communications and (ii) all future Actionable Corporate Communications in printed form.**

If you want to receive all 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 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](http://info.sanmiguel.com.hk) and the HKEX Website at [www.hkexnews.hk](http://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

*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.*



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(Stock Code/股份代號: 236)

通知信函

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

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](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」）。

以電子方式發佈公司通訊之安排

根據公司條例（香港法例第 622 章）第 833 條，若閣下為新登記股東，本公司藉此要求閣下同意本公司可通過在上述公司網站及聯交所網站上提供公司通訊向閣下送交或提供公司通訊。如果本公司在自送交該要求的日期起計的 28 日內（即 2026 年 4 月 28 日或之前）沒有收到閣下對該要求的回應，則閣下將被視作（直至閣下另行以合理的書面通知送達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 樓或透過電子郵件發送至 [sanmiguel.ecom@computershare.com.hk](mailto:sanmiguel.ecom@computershare.com.hk) 通知本公司）已同意本公司可藉在本公司網站及聯交所網站上提供公司通訊的方式向閣下送交或提供日後所有公司通訊。如果閣下反對以這種方式接收公司通訊或已不同意公司通訊可以電子形式送交給閣下，本公司將向閣下發送公司通訊印刷本。

徵集電子聯絡資料

如閣下選擇以電子形式接收上載於本公司網站和聯交所網站的未來公司通訊的網上版本，請確保閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼或填妥及簽署回條並交回股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，提供或更新閣下的電子郵件地址以及時收到最新的公司通訊。

倘若本公司尚未收到通過電子回覆或交回填妥並簽署回條的方式提供有效且可用的電子郵件地址，及直至閣下就上述情況通知股票過戶登記處，本公司將根據股票過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i) 發佈公司通訊網上版本的所有未來通知函及(ii) 所有未來可供採取行動的公司通訊的印刷本。

若閣下希望收取所有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) 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](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 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

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。

