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# **SAN MIGUEL BREWERY HONG KONG LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 236)

## **ANNOUNCEMENT FIRST INTERIM DIVIDEND FOR 2007**

Notice is hereby given that at a meeting of the Board of Directors of San Miguel Brewery Hong Kong Limited held today, the Directors resolved not to declare a first interim dividend for the year ending 31 December 2007.

By Order of the Board  
**Kenneth T. C. Wong**  
*Company Secretary*

Hong Kong, 15 June 2007

*As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Chong Yoon Fatt; the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Faustino F. Galang (Deputy Chairman), Mr. Carlos Antonio M. Berba, Ms. Minerva Lourdes Bibonia, Mr. Ferdinand K. Constantino, Mr. Iwan David Nevyn Evans and Mr. Francis H. Jardeleza; and the independent non-executive directors, Dr. The Hon. Sir David K. P. Li and Mr. Ng Wai Sun.*