



# **SAN MIGUEL BREWERY HONG KONG LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 236)

9th March 2005

## **TO OUR SHAREHOLDERS**

Dear Sir/Madam,

We refer to our letter of 3rd March 2005 with regard to the Forty-Second Annual General Meeting ("AGM") to be held at the Langham Hotel, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on 7th April 2005 at 2:00 pm.

Attached to that letter was an incomplete proxy form.

We enclose herewith a corrected proxy form which includes a resolution with respect to the approval of directors' fees, previously omitted. Please use this proxy form and disregard the one we sent you on 3rd March 2005.

We apologise for any inconvenience this may cause you.

For shareholders who are unable to attend the AGM and who wish to instruct how voting on resolutions should be registered on their behalf, you are requested to complete the enclosed proxy form in accordance with the instructions printed thereon and return the same to the registered office of the Company at 9th Floor, Citimark Building, 28 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong not less than 48 hours before the time of the meeting.

Yours faithfully,

**SAN MIGUEL BREWERY HONG KONG LIMITED**

**Ramon A. de la Llana**

*Managing Director*