



# SAN MIGUEL BREWERY HONG KONG LIMITED

*(Incorporated with limited liability in Hong Kong)*

(Stock Code: 236)

## RESIGNATION OF DIRECTOR CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of San Miguel Brewery Hong Kong Limited (the "Company") announces that Mr. Thomas R. Mainwaring, executive director, company secretary and authorised representative of the Company, has reached the Company's official retirement age and accordingly will retire from these positions with effect from 15th April 2005. Mr. Mainwaring has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Mainwaring for his valuable contributions to the Company during the tenure of his service.

The Board is pleased to announce the appointment of Mr. Man Bun Wong as company secretary and authorised representative of the Company with effect from 15th April 2005.

Mr. Wong, aged 42, is the Qualified Accountant of the Company. In addition to his new appointment as company secretary and authorised representative of the Company, he is also the Company's Chief Finance Officer and General Manager – Corporate Development. He is a Fellow Member of The Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Directors, as well as a Fellow Member of The Association of Chartered Certified Accountants in the United Kingdom. He also holds a Masters degree in Business Administration from The University of Melbourne.

The Board wishes to welcome Mr. Wong to his new positions.

By Order of the Board  
**Ramon A. de la Llana**  
*Managing Director*

Hong Kong, 14th April 2005

*As at the date of this announcement, the executive directors are Mr. Ramon A. de la Llana and Mr. Thomas R. Mainwaring; the non-executive directors are Mr. Francisco C. Eizmendi, Jr., Mr. Ramon S. Ang, Mr. Ferdinand K. Constantino, Mr. Faustino F. Galang, Mr. Francis H. Jardeleza, Mr. Estelito P. Mendoza and Mr. Gabriel L. Villareal; and the independent non-executive directors are Dr. The Hon. David K.P. Li, Mr. Wai Sun Ng and Mr. Ian F. Wade.*

Please also refer to the published version of this announcement in The Standard.