



# **SAN MIGUEL BREWERY HONG KONG LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 236)

## **NOTICE OF FORTY-THIRD ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the FORTY-THIRD ANNUAL GENERAL MEETING of SAN MIGUEL BREWERY HONG KONG LIMITED will be held at the Langham Hotel, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 11th April 2006 at 2:00 pm for the purpose of transacting the following ordinary business:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December 2005;
2. To re-elect directors and approve directors' fees; and
3. To appoint auditors and authorise the directors to fix their remuneration.

By Order of the Board  
**Ben M. B. Wong**  
*Secretary*

Hong Kong, 24th February 2006

*Notes:*

1. Shareholders are entitled to appoint one or more proxies to attend and vote in their stead at the meeting. A proxy need not be a shareholder of the Company.
2. To be valid, forms of proxy must be deposited at the registered office of the Company at 9/F, Citimark Building, 28 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong not less than 48 hours before the meeting.

*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), Ms. Minerva Lourdes Bibonia, Ms. Ma. Belen C. Buensuceso, Mr. Ferdinand K. Constantino and Mr. Roberto N. Huang; and the independent non-executive directors, Dr. The Hon. Sir 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.