



# SAN MIGUEL BREWERY HONG KONG LTD.

## 香港生力啤酒廠有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 236)

### VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2008

The Board is pleased to announce that, on 4 January 2008, the Company held the extraordinary general meeting (the “EGM”) at which the ordinary resolution for approving the Continuing Connected Transactions was duly passed.

Reference is made to the notice of EGM dated 20 December 2007 and the circular of the Company dated 20 December 2007 (the “Circular”) in relation to the Continuing Connected Transactions of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### VOTING RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 4 January 2008, the ordinary resolution for approving the Continuing Connected Transactions, the New Agreement and the Caps (the “Ordinary Resolution”) was duly passed by way of poll by the Independent Shareholders. The poll results in respect of the resolution were as follows:

Ordinary Resolution		No. of Shares Voted (%)	
		For	Against
1.	To approve the New Agreement, the Continuing Connected Transactions and the Caps.	2,454,174 99.9186%	2,000 0.0814%

#### Notes:

- (1) The full text of the Ordinary Resolution is set out in the notice of the EGM dated 20 December 2007.
- (2) As at the date of the EGM:
  - (a) the number of the Company’s issued Shares was 373,570,560;
  - (b) in view of the interest of the SMC Group in the Continuing Connected Transactions, SMC and its associates (as defined in the Listing Rules), which controlled 245,720,800 Shares, being approximately 65.78% of the issued share capital of the Company as at the date of the EGM, abstained from voting on the Ordinary Resolution at the EGM;

- (c) *the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 127,849,760, representing approximately 34.22 % of the total issued share capital of the Company as at the date of the EGM; and*
- (d) *no Shareholder who was eligible to attend the EGM was only entitled to vote against the Ordinary Resolution.*

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Ordinary Resolution.

*As at the date of this announcement, the Board of the Company comprises the executive Director, Mr. Peter K. Y. Tam; 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, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.*

By Order of the Board  
**John K. L. Cheung**  
Company Secretary

4 January 2008, Hong Kong