



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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (“Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) is pleased to announce the appointment of Mr. Cheung Yuen Tak (“Mr. Cheung”) as non-executive director of the Company effective from 30 June 2008.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Cheung Yuen Tak has been appointed as non-executive director of the Company with effect from 30 June 2008.

Mr. Cheung, aged 53, is the Managing Director of A.S. Watson Industries Limited. Mr. Cheung has over 30 years experience in the South East Asia region including sales, marketing and manufacturing. Mr. Cheung graduated from the Hong Kong Polytechnic in Business Studies.

There is no service contract entered into between Mr. Cheung and the Company. Pursuant to Article 96 of the Company’s Articles of Association, Mr. Cheung shall be subject to retirement by rotation and re-election at annual general meetings.

The directors shall be entitled to director’s remuneration as recommended by the Remuneration Committee of the Company and determined by the Board and, if required, approved by shareholders in a general meeting. The emoluments of all directors are determined on the basis of the relevant director’s experience, level of responsibilities within the Company, the Company’s performance, as well as the remuneration benchmark in the industry and the current market situation. Normally a director is entitled to annual director’s fee of HK\$50,000.

Mr. Cheung did not have any directorships in other listed public companies in the last three years and does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)).

As at the date of this announcement, Mr. Cheung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save for the information disclosed above, Mr. Cheung has confirmed that there is no other information which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor any other matters relating to his appointment that need to be brought to the attention of the Company's shareholders.

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

Hong Kong, 30 June 2008

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 B. Bibonia, Mr. Ferdinand K. Constantino, Mr. Cheung Yuen Tak and Mr. Francis H. Jardeleza ; and the independent non-executive directors, Dr. The Hon. Sir. David K. P. Li, Mr. Carmelo L. Santiago and Mr. Ng Wai Sun.