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**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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING
AND
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that (a) the resolutions set out in the notice of the AGM dated 8 May 2009 were duly passed by way of poll at the AGM held on 16 June 2009 and (b) the resolution for approving the New Agreement and the transactions contemplated thereunder set out in the notice of the EGM dated 29 May 2009 was duly passed by way of poll at the EGM held on the same date.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 8 May 2009 in relation to, inter alia, the re-election of directors of the Company and the notice of extraordinary general meeting of the Company (the “EGM”) dated 29 May 2009 and the circular of the Company dated 29 May 2009 in relation to, the Continuing Connected Transactions of the Company (the “EGM Circular”).

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM and the EGM for the purpose of vote-taking. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The AGM was held on 16 June 2009. The number of issued Shares as at the date of the AGM was 373,570,560 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and there were no Shares entitling the Shareholders to attend and vote only against all the resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM for approving the resolutions proposed at the AGM.

Set out below are the results of voting at the AGM, which was conducted by way of poll:

Ordinary Resolutions		No. of Shares Voted		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 together with the reports of the directors and the independent auditors thereon.	251,020,652 (99.9978%)	5,600 (0.0022%)	251,026,252 (100%)
2(a).	(i) To re-elect Mr. Ramon S. Ang as director;	249,308,492 (99.2906%)	1,781,200 (0.7094%)	251,089,692 (100%)
	(ii) To re-elect Mr. Faustino F. Galang as director;	251,090,732 (99.9976%)	6,000 (0.0024%)	251,096,732 (100%)
	(iii) To re-elect Mr. Tam Ka Yuen, Peter as director;	251,095,132 (100%)	0 (0%)	251,095,132 (100%)
	(iv) To re-elect Mr. Carlos Antonio M. Berba as director;	251,096,732 (100%)	0 (0%)	251,096,732 (100%)
	(v) To re-elect Mr. Cheung Yuen Tak as director;	251,095,132 (100%)	0 (0%)	251,095,132 (100%)
	(vi) To re-elect Mr. Thelmo Luis O. Cunanan Jr. as director;	251,047,692 (99.9833%)	42,000 (0.0167%)	251,089,692 (100%)
	(vii) To re-elect Ms. Jesusa Victoria Hernandez-Bautista as director; and	251,054,732 (99.9833%)	42,000 (0.0167%)	251,096,732 (100%)
	(viii) To re-elect Mr. Romulo L. Neri as director.	251,049,692 (99.9841%)	40,000 (0.0159%)	251,089,692 (100%)
2(b).	To authorise the board of directors of the Company to fix the directors' remuneration.	251,082,892 (99.9970%)	7,600 (0.0030%)	251,090,492 (100%)
3.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	251,120,544 (99.9847%)	38,348 (0.0153%)	251,158,892 (100%)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The EGM was held on 16 June 2009. The number of issued Shares as at the date of the EGM was 373,570,560 Shares. In view of the interest of the San Miguel Group in the New Agreement and the transactions contemplated thereunder, SMC and its associates, which control 245,720,800 Shares (representing approximately 65.78% of the issued Shares as at the date of the EGM), was abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM was 127,849,760 (representing approximately 34.22% of the issued Shares as at the date of the EGM). There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

Set out below is the result of voting at the EGM, which was conducted by way of poll:

Ordinary Resolution		No. of Shares Voted		Total No. of Shares Voted
		For	Against	
1.	To approve the agreement dated 11 May 2009 (the "Agreement") entered into between San Miguel Corporation, the ultimate controlling shareholder of the Company, and the Company, in respect of certain transactions and the proposed annual caps in relation to the transactions contemplated under the Agreement for each of the two financial years ending 31 December 2009 and 2010 as set out in the Company's circular dated 29 May 2009.	3,123,731 (98.2816%)	54,616 (1.7184%)	3,178,347 (100%)

By Order of the Board
San Miguel Brewery Hong Kong Limited
John Ka Lun Cheung
Company Secretary

Hong Kong, 16 June 2009

As at the date hereof, 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. Cheung Yuen Tak, Mr. Thelmo Luis O. Cunanan Jr. and Ms. Jesusa Victoria Hernandez-Bautista; and the independent non-executive directors, Dr. The Hon. Sir. David K. P. Li, Mr. Romulo L. Neri, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.