

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 24 March 2010 were duly passed by way of poll at the AGM held on 27 April 2010.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 24 March 2010 in relation to, inter alia, the re-election of directors of the Company.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

RESULTS OF THE ANNUAL GENERAL MEETING

The AGM was held on 27 April 2010. 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 2009 together with the reports of the directors and the independent auditors thereon.	250,510,202 (99.9832%)	42,000 (0.0168%)	250,552,202 (100%)
2(a).	(i) To re-elect Mr. Cheung Yuen Tak as director;	248,962,414 (99.3378%)	1,659,600 (0.6622%)	250,622,014 (100%)
	(ii) To re-elect General Benjamin P. Defensor, Jr. as director;	248,958,334 (99.3370%)	1,661,680 (0.6630%)	250,620,014 (100%)
	(iii) To re-elect Mr. Motoyasu Ishihara as director;	247,167,614 (98.6262%)	3,442,800 (1.3738%)	250,610,414 (100%)
	(iv) To re-elect Dr. The Hon Sir David K. P. Li as director;	247,170,386 (98.6236%)	3,449,628 (1.3764%)	250,620,014 (100%)
	(v) To re-elect Mr. Ng Wai Sun as director;	248,915,854 (99.3210%)	1,701,600 (0.6790%)	250,617,454 (100%)
	(vi) To re-elect Mr. Keisuke Nishimura as director; and	248,899,614 (99.3173%)	1,710,800 (0.6827%)	250,610,414 (100%)
	(vii) To re-elect Mr. Carmelo L. Santiago as director.	248,913,854 (99.3218%)	1,699,600 (0.6782%)	250,613,454 (100%)
2(b).	To authorise the board of directors of the Company to fix the directors' remuneration.	248,890,938 (99.3166%)	1,712,668 (0.6834%)	250,603,606 (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.	250,705,584 (99.9989%)	2,748 (0.0011%)	250,708,332 (100%)

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

Hong Kong, 27 April 2010

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, Mr. Cheung Yuen Tak, Mr. Thelmo Luis O. Cunanan Jr., General Benjamin P. Defensor, Jr., Mr. Motoyasu Ishihara and Mr. Keisuke Nishimura; and the independent non-executive directors, Dr. The Hon. Sir. David K. P. Li, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.