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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**

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 20 March 2012 were duly passed by way of poll at the AGM held on 27 April 2012.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 20 March 2012 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 2012. 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 Resolution		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 2011 together with the reports of the directors and the independent auditors thereon.	250,182,419 (99.996556%)	8,616 (0.003444%)	250,191,035 (100%)

Ordinary Resolution		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
2.	To re-elect non-executive directors:			
	(i) To re-elect General Benjamin P. Defensor Jr. as director;	250,205,679 (99.983506%)	41,276 (0.016494%)	250,246,955 (100%)
	(ii) To re-elect Mr. Shobu Nishitani as director;	248,528,879 (99.314877%)	1,714,476 (0.685123%)	250,243,355 (100%)
	To re-elect independent non-executive directors:			
	(iii) To re-elect Dr. the Hon. Sir David K.P.Li as director;	250,238,931 (99.994556%)	13,624 (0.005444%)	250,252,555 (100%)
	(iv) To re-elect Mr. Ng Wai Sun as director;	250,204,339 (99.983770%)	40,616 (0.016230%)	250,244,955 (100%)
	(v) To re-elect Mr. Carmelo L. Santiago as director; and	250,211,279 (99.983506%)	41,276 (0.016494%)	250,252,555 (100%)
	To authorise the board of directors of the Company to fix the directors' remuneration.	250,205,379 (99.983610%)	41,016 (0.016390%)	250,246,395 (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.	250,241,379 (99.996557%)	8,616 (0.003443%)	250,249,995 (100%)

By Order of the Board  
**San Miguel Brewery Hong Kong Ltd.**  
**John K.L. Cheung**  
*Company Secretary*

Hong Kong, 27 April 2012

*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. Carlos Antonio M. Berba (Deputy Chairman), Ms. Chan Wen Mee, May (Michelle), Mr. Thelmo Luis O. Cunanan Jr., Mr. Teruyuki Daino, General Benjamin P. Defensor Jr., Mr. Taro Matsunaga and Mr. Shobu Nishitani; and the independent non-executive directors, Dr. the Hon. Sir David K. P. Li, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.*