



**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)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) are:

Chairman

Ramon S. Ang (Non-executive Director)

Deputy Chairman

Carlos Antonio M. Berba (Non-executive Director)

Executive Director

Peter K. Y. Tam

Non-executive Director

Chan Wen Mee, May (Michelle)

Thelmo Luis O. Cunanan Jr.

Teruyuki Daino

Benjamin P. Defensor Jr.

Taro Matsunaga

Shobu Nishitani

Independent Non-executive Director

David K. P. Li, GMB, JP

Ng Wai Sun

Carmelo L. Santiago

Adrian M. K. Li, Alternate to David K. P. Li, GMB, JP

Board Committees

Audit Committee

David K. P. Li, GMB, JP – Chairman

Ng Wai Sun – Member

Carmelo L. Santiago – Member

Remuneration Committee

Ng Wai Sun – Chairman

Carlos Antonio M. Berba – Member

Benjamin Defensor Jr. – Member

David K. P. Li, GMB, JP – Member

Carmelo L. Santiago – Member

Hong Kong, 30 March 2012