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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 16 March 2015 were duly passed by way of poll at the AGM held on 17 April 2015.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 16 March 2015.

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 17 April 2015. The number of issued Shares as at the date of the AGM was 373,570,560 Shares, which was the total number of Shares entitled to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the resolutions in the AGM. There was no Shareholder who abstained from voting in favour of the resolutions under Rule 13.40 of the Listing Rules.

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 2014 together with the reports of the directors and the independent auditors thereon.	268,200,258 (99.999344%)	1,760 (0.000656%)	268,202,018 (100%)

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
2.	To approve the payment of a final dividend in respect of the year ended 31 December 2014.	268,210,818 (100%)	0 (0%)	268,210,818 (100%)
3.	(a) To re-elect non-executive directors.			
	(i) To re-elect Mr. Ramon S. Ang as director.	268,180,178 (99.989620%)	27,840 (0.010380%)	268,208,018 (100%)
	(ii) To re-elect Mr. Carlos Antonio M. Berba as director.	268,177,170 (99.988498%)	30,848 (0.011502%)	268,208,018 (100%)
	(iii) To re-elect Ms. Chan Wen Mee, May (Michelle) as director	268,180,178 (99.989620%)	27,840 (0.010380%)	268,208,018 (100%)
	(iv) To re-elect Mr. Teruyuki Daino as director	268,178,770 (99.989095%)	29,248 (0.010905%)	268,208,018 (100%)
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	268,183,138 (99.989680%)	27,680 (0.010320%)	268,210,818 (100%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	268,194,658 (99.997912%)	5,600 (0.002088%)	268,200,258 (100%)

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the resolutions, the resolutions were duly passed.

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

Hong Kong, 17 April 2015

As at the date hereof, the Board of the Company is comprised of the executive director, Mr. Ramon G. Torralba, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. Chan Wen Mee, May (Michelle), Mr. Teruyuki Daino, Mr. Takashi Hayashi, Mr. Roberto N. Huang and Mr. Takeshi Wada; and the independent non-executive directors, Dr. the Hon. Sir David K. P. Li, Mr. Ng Wai Sun, Mr. Reynato S. Puno and Mr. Carmelo L. Santiago.