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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of San Miguel Brewery Hong Kong Limited (the “Company”) dated 21 July 2016 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on 3 August 2016 (the “Board Meeting”) for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2016.

As Tropical Cyclone Warning Signal No. 8 is currently hoisted in Hong Kong, the Board anticipates that the weather condition may further deteriorate at the time scheduled for the Board Meeting. Accordingly, the Board hereby announces that the Board Meeting will be postponed to 26 August 2016 at 2:00 p.m., at Level 5 Taishan Room, Island Shangri-La, Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong.

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

Hong Kong, 1 August 2016

As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Ramon G. Torralba, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. May (Michelle) W. M. Chan, Mr. Takashi Hayashi, Mr. Roberto N. Huang, Mr. Katsuhiko Matsumoto 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.