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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 12 March 2018 were duly passed by way of poll at the AGM held on 13 April 2018.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 12 March 2018.

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 AGM**

The AGM was held on 13 April 2018. 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 entitled to attend and abstain from voting in favour of any of the resolutions in the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There was no shareholder who was required to abstain from voting on the resolutions in the AGM under 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 2017 together with the reports of the directors and the independent auditors thereon.	258,870,301 (99.998918%)	2,800 (0.001082%)	258,873,101 (100%)

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
2.	(a) To re-elect executive director:			
	(i) To re-elect Mr. Ramon G. Torralba as director.	258,886,801 (99.996755%)	8,400 (0.003245%)	258,895,201 (100%)
	(b) To re-elect non-executive directors:			
	(ii) To re-elect Mr. Carlos Antonio M. Berba as director;	258,889,600 (99.997837%)	5,601 (0.002163%)	258,895,201 (100%)
	(iii) To re-elect Ms. May (Michelle) W. M. Chan as director;	258,888,000 (99.997219%)	7,201 (0.002781%)	258,895,201 (100%)
	(iv) To re-elect Mr. Roberto N. Huang as director;	258,884,480 (99.995859%)	10,721 (0.004141%)	258,895,201 (100%)
	(v) To re-elect Mr. Tomoki Yamauchi as director;	258,876,001 (99.997837%)	5,600 (0.002163%)	258,881,601 (100%)
	(c) To elect non-executive director:			
	(vi) To elect Mr. Kenji Uchiyama as director; and	258,889,301 (99.997721%)	5,900 (0.002279%)	258,895,201 (100%)
(d) To authorise the board of directors of the Company to fix the directors' remuneration.	258,892,900 (99.997103%)	7,501 (0.002897%)	258,900,401 (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.	258,895,104 (99.998634%)	3,537 (0.001366%)	258,898,641 (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, 13 April 2018

*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. May (Michelle) W. M. Chan, Mr. Roberto N. Huang, Mr. Fumiaki Ozawa, Mr. Kenji Uchiyama and Mr. Tomoki Yamauchi; and the independent non-executive directors, Mr. Alonzo Q. Ancheta, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno and Mr. Carmelo L. Santiago.*