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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)

ANNUAL GENERAL MEETING – PRECAUTIONARY MEASURES

Reference is made to the notice of the annual general meeting of San Miguel Brewery Hong Kong Limited (the “Company”) dated 18 March 2020 (the “AGM Notice”), in relation to the Annual General Meeting to be held at Island Ballroom, Level 5, Island Shangri-La Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on 20 April 2020, Monday, at 3:00 pm (the “AGM”).

In light of the recent situation relating to COVID-19, the Company strongly recommends the shareholders to appoint the chairman of the above meeting as his/her proxy to vote on the resolutions as they have indicated in their proxy forms on their behalf, instead of attending the above meeting in person. The proxy forms were despatched to shareholders and may also be downloaded from the Company’s website at info.sanmiguel.com.hk or the HKEXnews’ website at www.hkexnews.hk. To be valid, proxy forms must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the meeting.

With reference to the Joint Statement dated 1 April 2020 made by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation, the Company will also implement the following prevention and control measures at the AGM against the epidemic to protect the shareholders from the risk of infection:

- Upon arrival, all shareholders or their proxies and guests are required to take body temperature before registration. Anyone with a body temperature above 37.3 degrees Celsius will not be given access to the venue.
- Anyone who has any of the symptoms of fever, dry cough, breathing difficulties, severe muscle aches, continuous chest pains, chills or shivering, is subject to quarantine, has had close contact with any COVID-19 patient or person under quarantine, or has travelled overseas within 14 days immediately before the AGM, will not be given access to the venue. Shareholders attending the AGM will be required to make a representation that they do not fall under any of these conditions.

- All shareholders or their proxies and guests are required to wear surgical face masks properly before they are permitted to enter the venue of the meeting, and at all times while at the said venue and during the AGM.
- There shall be no distribution of physical corporate souvenirs/gifts.
- No refreshments will be served.

Shareholders should note the COVID-19 precautionary measures to be implemented at the 2020 Annual General Meeting which are set out above. To keep social distancing at the AGM venue, seats shall be limited and will be available on a first-come-first served basis.

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

Hong Kong, 9 April 2020

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. 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.