

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 23 March 2021 were duly passed by way of poll at the AGM held on 26 April 2021.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 23 March 2021.

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 26 April 2021. The number of issued shares of the Company (“Shares”) as at the date of the AGM was 373,570,560, which was the total number of Shares entitled to attend and vote for or against the Ordinary Resolutions proposed at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There was also no Shareholder who was required by the Listing Rules to abstain from voting, or who has stated any intention in the circular dated 23 March 2021 for the AGM to vote against or abstain from voting on the Ordinary Resolutions proposed at the AGM.

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 2020 together with the reports of the directors and the independent auditors thereon.	245,782,248 (100%)	0 (0%)	245,782,248 (100%)

2.	(a) To re-elect executive director:			
	(i) To re-elect Mr. Ramon G. Torralba as director;	245,782,248 (100%)	0 (0%)	245,782,248 (100%)
	(b) To re-elect non-executive directors:			
	(i) To re-elect Mr. Roberto N. Huang as director; and	245,782,248 (100%)	0 (0%)	245,782,248 (100%)
	(ii) To re-elect Mr. Kenji Uchiyama as director; and	245,782,248 (100%)	0 (0%)	245,782,248 (100%)
	(iii) To re-elect Mr. Tomoki Yamauchi as director; and	245,782,248 (100%)	0 (0%)	245,782,248 (100%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	245,778,248 (100%)	0 (0%)	245,778,248 (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.	245,782,248 (100%)	0 (0%)	245,782,248 (100%)

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the foregoing Ordinary Resolutions at the AGM, the Ordinary Resolutions were duly passed.

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

Hong Kong, 26 April 2021

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.