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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 31 March 2023 were duly passed by way of poll at the AGM held on 24 April 2023.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 31 March 2023 (“AGM Notice”). In this announcement, capitalised terms shall have the meanings given to them in the AGM Notice, unless otherwise defined herein.

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 24 April 2023. 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 AGM Notice 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 at the AGM		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 2022 together with the reports of the directors of the Company and the independent auditors thereon.	258,197,209 (99.998573%)	3,684 (0.001427%)	258,200,893 (100%)

2	To approve the payment of a final dividend in respect of the year ended 31 December 2022.	258,202,549 (99.998573%)	3,684 (0.001427%)	258,206,233 (100%)
3.	To re-elect and elect directors of the Company			
	(a) To re-elect as non-executive directors:			
	(i) Ms. May (Michelle) W. M. Chan	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
	(ii) Mr. Roberto N. Huang	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
	(iii) Mr. Fumiaki Ozawa	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
	(b) To re-elect as independent non-executive director:			
	(iv) Mr. Alonzo Q. Ancheta	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
	(c) To elect as new non-executive directors:			
	(v) Mr. Yoshinori Tsuchiya	258,201,749 (99.998573%)	3,684 (0.001427%)	258,205,433 (100%)
	(vi) Mr. Yoshinori Inazumi	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
4.	To authorise the Board of the Company to fix the directors' remuneration.	258,171,749 (99.998573%)	3,684 (0.001427%)	258,175,433 (100%)
5.	To re-appoint KPMG as the auditors of the Company and authorise the Board of the Company to fix their remuneration.	258,201,749 (99.998573%)	3,684 (0.001427%)	258,205,433 (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.

The Directors who attended the AGM either in person or by electronic means are as follows: Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Mr. Raymundo Y. Albano (Executive and Managing Director), the Non-Executive Directors: Ms. May (Michelle) W. M. Chan, Mr. Roberto N. Huang, Mr. Fumiaki Ozawa, Mr. Yoshinori Tsuchiya and Mr. Yoshinori Inazumi, and the Independent Non-executive Directors: Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno, Mr. Alonzo Q. Ancheta and Mr. Thelmo Luis O. Cunanan, Jr.

By Order of the Board
San Miguel Brewery Hong Kong Ltd.
Lo Chi Yip
Company Secretary

Hong Kong, 24 April 2023

As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Raymundo Y. Albano, 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. Yoshinori Tsuchiya and Mr. Yoshinori Inazumi; and the independent non-executive directors, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno, Mr. Alonzo Q. Ancheta and Mr. Thelmo Luis O. Cunanan Jr.