



# 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)

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Carmelo L. Santiago has been appointed as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 September 2007.

The board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) is pleased to announce that Mr. Carmelo L. Santiago (“Mr. Santiago”) has been appointed as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 4 September 2007.

Mr. Santiago, aged 64, is the founder and owner of several branches of Melo’s restaurant in the Philippines and a director of Terbo Concept, Inc., a Philippine company engaged in retail and food business. He was a director of the Company from 27 February 2003 to 23 February 2005. Having over 32 years of directorate positions in various companies in the Philippines and Hong Kong, Mr. Santiago has extensive experience in foods, beverages, publication, properties, power and banking industries. Mr. Santiago was educated in the Philippines and graduated from the University of the East with a Bachelor’s Degree in Business Administration.

Save for his directorship in the Company as disclosed above and his directorships in two other publicly-listed companies in the Philippines from 1998-2004, Mr. Santiago had not held any directorship in any public listed companies nor other major appointment in the past three years. Apart from being an independent non-executive director, a member of the audit committee and a member of the remuneration committee, Mr. Santiago does not hold any other position in the Company or its subsidiaries.

Mr. Santiago has not entered into any service agreement with the Company in relation to his appointment but he is entitled to receive an annual director’s fee of HK\$50,000 which is determined by reference to his duties and responsibilities in the Company and is subject to revision by the Board under the authority granted by shareholders at annual general meetings. Mr. Santiago’s appointment as an independent non-executive director is not for a specific term as he is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company.

Mr. Santiago does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Santiago does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

In addition, there is no other matter relating to his appointment that needs to be brought to the attention of the Stock Exchange and the shareholders, and there is no information relating to Mr. Santiago which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board welcomes Mr. Santiago.

By Order of the Board  
**Kenneth T. C. Wong**  
*Company Secretary*

Hong Kong, 4 September 2007

*As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Chong Yoon Fatt; the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Faustino F. Galang (Deputy Chairman), Mr. Carlos Antonio M. Berba, Ms. Minerva Lourdes Bibonia, Mr. Ferdinand K. Constantino, Mr. Iwan David Nevyn Evans and Mr. Francis H. Jardeleza; and the independent non-executive directors, Dr. The Hon. Sir David K. P. Li, Mr. Ng Wai Sun and Mr. Carmelo L. Santiago.*