



# 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)

### CHANGES OF CHIEF FINANCE OFFICER, QUALIFIED ACCOUNTANT, COMPANY SECRETARY, SERVICE AGENT AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) announces that Mr. Kenneth T.C. Wong (“Mr. Wong”) has resigned from the Company as Chief Finance Officer, Qualified Accountant, Company Secretary, Service Agent and Authorised Representative with effect from 30 September 2007. Mr. Wong will take up a new position with another listed company. The Board would like to take this opportunity to thank Mr. Wong for his valuable contributions to the Company during the tenure of his service. Mr. Wong has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. John Ka Lun Cheung (“Mr. Cheung”) as Chief Finance Officer, Company Secretary, Service Agent and Authorised Representative of the Company and Ms. Chan Mei Kwan (“Ms. Chan”) as the Financial Controller and Qualified Accountant of the Company both with effect from 1 October 2007.

Prior to his current appointment, Mr. Cheung served as Group Financial Controller for the Company since September 1997. Mr. Cheung has over 19 years of experience in accounting field and is a member of the Institute of Management Accountants. Mr. Cheung received a Master’s degree and a Bachelor’s degree, both in Business Administration, from Georgia State University, USA.

Prior to joining San Miguel, Ms. Chan had over 9 years solid audit experience in various audit firms. Ms. Chan is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and an affiliate of The Association of Chartered Certified Accountants.

The Board wishes to welcome Mr. Cheung and Ms. Chan to their new positions.

By Order of the Board  
**Chong Yoon Fatt**  
Managing Director

Hong Kong, 28 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.*