

The names of all directors who have served on the boards of the subsidiaries of the San Miguel Brewery Hong Kong Limited during the year ended 31 December 2016 or during the period from 1 January 2017 to 24 February 2017 are set out below:

Mr. Carlos Antonio M. BERBA *

Mr. Jesus J. BITANGA Jr. *

Mr. John K. L. CHEUNG *

Mr. Vincent K. M. KWOK *

Mr. LEUNG Koon Hei *

Mr. LIU Song *

Mr. William B. MONTALBO *

Ms. Abigail L. OCAMPO *

Ms. Hercila M. REYES

Mr. Ramon G. TORRALBA *

Mr. ZHAO Bi Qiu *

* Directors as at 24 February 2017