

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 2017 or during the period from 1 January 2018 to 28 February 2018 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. Elisito A. Locaylocay *

Mr. William B. MONTALBO

Ms. Abigail L. OCAMPO *

Mr. Ramon G. TORRALBA *

Mr. ZHAO Bi Qiu *

* Directors as at 28 February 2018