

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 2018 or during the period from 1 January 2019 to 5 March 2019 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. LIANG GUO JI *

Mr. LIU Song *

Mr. Elisito A. Locaylocay *

Ms. Abigail L. OCAMPO *

Mr. Ramon G. TORRALBA *

Mr. ZHAO Bi Qiu

* Directors as at 5 March 2019