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**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)

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 27 March 2017 were duly passed by way of poll at the AGM held on 28 April 2017.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 27 March 2017.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

**RESULTS OF THE AGM**

The AGM was held on 28 April 2017. The number of issued shares as at the date of the AGM was 373,570,560 shares, which was the total number of shares entitled to attend and vote for or against the resolutions proposed at the AGM. No shareholder was entitled to attend and abstain from voting in favour of any of the resolutions in the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There was no shareholder who was required to abstain from voting on the resolutions in the AGM under the Listing Rules.

Set out below are the results of voting at the AGM, which was conducted by way of poll:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 together with the reports of the directors and the independent auditors thereon.	247,337,123 (100%)	0 (0%)	247,337,123 (100%)

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
2.	(a) To re-elect non-executive director:			
	(i) To re-elect Mr. Ramon S. Ang as director.	247,386,099 (100%)	0 (0%)	247,386,099 (100%)
	(b) To re-elect independent non-executive directors:			
	(ii) To re-elect Mr. Alonzo Q. Ancheta as director;	247,385,699 (100%)	0 (0%)	247,385,699 (100%)
	(iii) To re-elect Dr. the Hon. Sir David K. P. Li as director;	247,380,055 (99.997719%)	5,644 (0.002281%)	247,385,699 (100%)
	(iv) To re-elect Mr. Reynato S. Puno as director;	247,386,099 (100%)	0 (0%)	247,386,099 (100%)
	(v) To re-elect Mr. Carmelo L. Santiago as director;	247,385,699 (100%)	0 (0%)	247,385,699 (100%)
	(c) To elect non-executive director:			
	(vi) To elect Mr. Fumiaki Ozawa as director; and	247,385,699 (100%)	0 (0%)	247,385,699 (100%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	247,380,019 (99.997736%)	5,600 (0.002264%)	247,385,619 (100%)
3.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	247,376,729 (100%)	0 (0%)	247,376,729 (100%)

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the resolutions, the resolutions were duly passed.

By Order of the Board  
**San Miguel Brewery Hong Kong Ltd.**  
**John K.L. Cheung**  
*Company Secretary*

Hong Kong, 28 April 2017

*As at the date hereof, the Board of the Company is comprised of the executive director, Mr. Ramon G. Torralba, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. May (Michelle) W. M. Chan, Mr. Takashi Hayashi, Mr. Roberto N. Huang, Mr. Fumiaki Ozawa and Mr. Takeshi Wada; and the independent non-executive directors, Mr. Alonzo Q. Ancheta, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno and Mr. Carmelo L. Santiago.*