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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 28 March 2024 were duly passed by way of poll at the AGM held on 22 April 2024.

Reference is made to the notice of annual general meeting of the Company (the “AGM”) dated 28 March 2024 (“AGM Notice”). In this announcement, capitalised terms shall have the meanings given to them in the AGM Notice, unless otherwise defined herein.

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 22 April 2024. The number of issued shares of the Company (“Shares”) as at the date of the AGM was 373,570,560, which was the total number of Shares entitled to attend and vote for or against the Ordinary Resolutions proposed at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There was also no Shareholder who was required by the Listing Rules to abstain from voting, or who has stated any intention in the AGM Notice to vote against or abstain from voting, on the Ordinary Resolutions proposed at the AGM.

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

Ordinary Resolutions at the AGM		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 2023 together with the reports of the directors of the Company and the independent auditors thereon.	246,113,937 (100%)	0 (0%)	246,113,937 (100%)

2	To approve the payment of a final dividend in respect of the year ended 31 December 2023.	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
3.	To re-elect or elect directors of the Company			
	(a) To re-elect as executive director:			
	(i) Mr. Chan Weng Kheong	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
	(b) To re-elect as non-executive directors:			
	(ii) Mr. Ramon S. Ang	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
	(iii) Mr. Carlos Antonio M. Berba	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
	(c) To re-elect as independent non-executive directors:			
	(iv) Dr. the Hon. Sir David K. P. Li	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
	(v) Mr. Reynato S. Puno	246,112,837 (100%)	0 (0%)	246,112,837 (100%)
	(d) To elect as new non-executive director:			
	(vi) Mr. Katsuhisa Nose	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	246,113,937 (100%)	0 (0%)	246,113,937 (100%)
5.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	246,113,937 (100%)	0 (0%)	246,113,937 (100%)

On the basis of the votes set out above, as more than 50% of the eligible votes were cast in favour of the foregoing Ordinary Resolutions at the AGM, the Ordinary Resolutions were duly passed.

The Directors who attended the AGM either in person or by electronic means are as follows: Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Mr. Chan Weng Kheong (Executive and Managing Director), the Non-Executive Directors: Ms. May (Michelle) W. M. Chan, Mr. Yoshinori Inazumi, Mr. Katsuhisa Nose and Mr. Fumiaki Ozawa, and the Independent Non-executive Directors: Mr. Alonzo Q. Ancheta, Mr. Thelmo Luis O. Cunanan, Jr., Dr. the Hon. Sir David K. P. Li and Mr. Reynato S. Puno.

By Order of the Board
San Miguel Brewery Hong Kong Ltd.
Lo Chi Yip
Company Secretary

Hong Kong, 22 April 2024

As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Chan Weng Kheong, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. May (Michelle) W. M. Chan, Mr. Yoshinori Inazumi, Mr. Fumiaki Ozawa and Mr. Katsuhisa Nose; and the independent non-executive directors, Mr. Alonzo Q. Ancheta, Mr. Thelmo Luis O. Cunanan Jr., Dr. the Hon. Sir David K. P. Li and Mr. Reynato S. Puno.