



SAN MIGUEL BREWERY HONG KONG LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 236)

CHANGES OF CHIEF FINANCE OFFICER, QUALIFIED ACCOUNTANT, COMPANY SECRETARY, SERVICE AGENT AND AUTHORISED REPRESENTATIVE

The Board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) announces that Mr. Wong Man Bun (“Mr. Wong”), for personal reasons, has resigned from the Company as Chief Finance Officer, Qualified Accountant, Company Secretary, Service Agent and Authorised Representative with effect from 17th August 2006. The Board and Mr. Wong confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contributions to the Company during the tenure of his service.

The Board is pleased to announce the appointment of Mr. Wan Yick Kin (“Mr. Wan”), a member of Hong Kong Institute of Certified Public Accountants, as Qualified Accountant, Company Secretary, Service Agent and Authorised Representative of the Company with effect from 17th August 2006. Mr. Wan was the Financial Controller and Secretary of the Company from 12th September 1991 to 31st January 1994, Finance Comptroller and Consultant of San Miguel Group since February 1994.

The Company is in the process of identifying a suitable candidate with such specified qualifications to assume the position of Chief Finance Officer. Further announcement will be made if and when there is any major progress in this matter.

By Order of the Board
Chong Yoon Fatt
Managing Director

Hong Kong, 17th August 2006

As at the date of this announcement, the Board of the Company comprises the executive director, Mr. Chong Yoon Fatt; the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Faustino F. Galang (Deputy Chairman), Ms. Minerva Lourdes Bibonia, Ms. Ma. Belen C. Buensuceso, Mr. Ferdinand K. Constantino and Mr. Roberto N. Huang; and the independent non-executive directors, Sir David K. P. Li, Mr. Ng Wai Sun and Mr. Ian F. Wade.

Please also refer to the published version of this announcement in The Standard.