## Disclaimer

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		Issuer name	San Miguel Brewery Hong Kong Limited
		Stock code	00236
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Final dividend for the year ended 31 December 2022		
Announcement date	01 March 2023		
Status	Update to previous announcement		
Reason for the update / change	Update to Ex-dividend date		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	31 December 2022		
Dividend declared	HKD 0.01 per share		
Date of shareholders' approval	24 April 2023		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.01 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	26 April 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 April 2023 16:30		
Book close period	From 28 April 2023 to 03 May 2023		
Record date	03 May 2023		
Payment date	12 May 2023		
	Computershare Hong Kong Investor Services Limited		
Share registrar and its address	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East		
	Wanchai		

Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

As at the date of this announcement, the Board of the Company is comprised of the executive director, Mr. Raymundo Y. Albano, the non-executive directors, Mr. Ramon S. Ang (Chairman), Mr. Carlos Antonio M. Berba (Deputy Chairman), Ms. May (Michelle) W. M. Chan, Mr. Roberto N. Huang, Mr. Fumiaki Ozawa, Mr. Kenji Uchiyama and Mr. Tomoki Yamauchi; and the independent non-executive directors, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno, Mr. Alonzo Q. Ancheta and Mr. Thelmo Luis O. Cunanan Jr.

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