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## **SAN MIGUEL BREWERY HONG KONG LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 236)

### **RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of San Miguel Brewery Hong Kong Limited (the “Company”) announces that Ms. Ma. Belen C. Buensuceso and Mr. Roberto N. Huang have resigned as non-executive directors of the Company for personal reasons, with effect from 6 March 2007. They have confirmed to the Company that there is no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is also not aware of any matter that needs to be brought to the attention of the shareholders of the Company in relation to the resignation of Ms. Ma. Belen C. Buensuceso and Mr. Roberto N. Huang.

The Board takes this opportunity to express its gratitude to Ms. Ma. Belen C. Buensuceso and Mr. Roberto N. Huang for their past contributions to the Company.

By Order of the Board

**Kenneth Wong**

*Company Secretary*

Hong Kong, 6 March 2007

*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 and Mr. Ferdinand K. Constantino; and the independent non-executive directors, Dr. The Hon. Sir David K. P. Li, Mr. Ng Wai Sun and Mr. Ian F. Wade.*