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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE IN DIRECTORS
AND BOARD COMMITTEE MEMBERS**

Reference is made to the announcement of San Miguel Brewery Hong Kong Limited (the "Company") dated 28 July 2025 (the "Announcement") in relation to the appointment of Ms. Maria Aileen A. Sazon ("Ms. Sazon") as an independent non-executive director and a member of the nomination committee of the Company with effect from 28 July 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to supplement the following additional information:

Ms. Sazon has confirmed:

- (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
- (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and
- (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 30 July 2025

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. Aurora T. Calderon, Ms. May (Michelle) W. M. Chan, Mr. Yoshinori Inazumi, Mr. Katsuhisa Nose and Mr. Fumiaki Ozawa; and the independent non-executive directors, Mr. Thelmo Luis O. Cunanan, Dr. the Hon. Sir David K. P. Li, Mr. Reynato S. Puno and Ms. Maria Aileen A. Sazon.