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TSINGTAO BREWERY COMPANY LIMITED
(a Sino-foreign joint stock limited company established in the People's Republic of China)
(Stock Code: 168)

SUPPLEMENTAL NOTICE OF 2019 ANNUAL GENERAL MEETING

Reference is made to the notice of 2019 annual general meeting of Tsingtao Brewery Company Limited (the “**Company**”) dated 21 April 2020 (the “**AGM Notice**”) which sets out the time and venue of the 2019 annual general meeting of the Company (the “**AGM**”) and contains the resolutions to be proposed at the AGM for shareholders’ approval.

Supplemental notice is hereby given that the AGM will be held as originally scheduled at the Meeting Room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Shibei District, Qingdao, the PRC at 9:30 a.m. on 8 June 2020 (Monday) for the purposes of considering and, if thought fit, approving the following resolutions in addition to the resolutions set out in the AGM Notice:

AS ORDINARY RESOLUTIONS

7. To consider and approve the election of Mr. XIAO Geng as independent non-executive Director of the ninth session of the Board of Directors of the Company; and
8. To consider and approve the election of Mr. SHENG Lei Ming as independent non-executive Director of the ninth session of the Board of Directors of the Company.

For details of the above resolutions, please refer to the circular to the shareholders of the Company dated 19 May 2020 in relation to the proposed election of independent non-executive Directors.

By order of the Board
Tsingtao Brewery Company Limited
ZHANG Rui Xiang
Company Secretary

Qingdao, the PRC
19 May 2020

Notes:

1. The special resolution regarding the Restricted A Share Incentive Plan (Proposal) and its summary which was originally numbered as 7 in the AGM Notice, the resolution regarding the Assessment Management Measures for the Restricted A Share Incentive Plan which was originally numbered as 8 in the AGM Notice and the resolution regarding mandate granted by the general meeting to the Board to handle the relevant matters in respect of the Restricted A Share Incentive Plan which was originally numbered as 9 in the AGM notice shall be renumbered as 9, 10 and 11. The numbering of other resolutions in the AGM Notice shall remain unchanged.
2. Details of the above resolutions are set out in the circular of the Company dated 19 May 2020 (the “**Circular**”) in relation to the proposed election of independent non-executive Directors of the Company. Unless otherwise defined, terms used in this supplemental notice have the same meanings as those defined in the Circular.
3. Please refer to the AGM Notice dated 21 April 2020 for details in respect of other resolutions proposed to be considered and approved at the AGM, closure of register of members, qualification for attending the AGM, registration procedures for attending the AGM, reply slip, proxy and other relevant matters.
4. Since the proxy form dated 21 April 2020 (the “**First Proxy Form**”) did not contain the additional resolutions as set out in this supplemental notice, a new proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed and will be despatched to the shareholders together with this supplemental notice.
5. Holders of the H Shares who intend to appoint a proxy to attend the AGM but have not yet lodged the First Proxy Form with the H share registrar of the Company — Hong Kong Registrars Limited, should complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return it to Hong Kong Registrars Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong and in any event not less than 24 hours before the time appointed for holding the AGM or any adjourned meeting thereof. In this case, the First Proxy Form should no longer be lodged with the H share registrar of the Company.
6. Holders of H shares of the Company who have already lodged the First Proxy Form with the H share registrar of the Company should note that:
 - (i) If no Second Proxy Form is lodged with the H share registrar of the Company, the First Proxy Form will be treated as a valid proxy form lodged by the shareholder if duly completed. In addition to the resolutions as set out in the AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplemental notice;
 - (ii) If the Second Proxy Form is lodged with the H share registrar of the Company at or before 9:30 a.m. on 7 June 2020 (Sunday), the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the shareholder. The Second Proxy Form will be treated as a valid proxy form if duly completed; and

- (iii) If the Second Proxy Form is lodged with the H share registrar of the Company after 9:30 a.m. on 7 June 2020 (Sunday), the Second Proxy Form will be treated as an invalid proxy form and the First Proxy Form previously lodged by the shareholder will not be revoked. The First Proxy Form will be treated as a valid proxy form if duly completed. In addition to the resolutions as set out in the AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplemental notice.
7. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude them from attending and voting in person at the AGM, or at any adjourned meeting thereof, should they so wish.

Directors of the Company as at the date of this notice are:

Executive Directors: Mr. HUANG Ke Xing (Chairman), Mr. YU Zhu Ming and Mr. WANG Rui Yong

Non-executive Director: Mr. SHI Kun

Independent Non-executive Directors: Mr. YU Zeng Biao, Mr. BEN Sheng Lin, Mr. JIANG Min and Mr. JIANG Xing Lu