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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)**

### **NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the 2022 first extraordinary general meeting (the “**EGM**”) of Tsingtao Brewery Company Limited (the “**Company**”) will be held at the Meeting Room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Shibei District, Qingdao, the People's Republic of China (the “**PRC**”) at 1:45 p.m. on 18 July 2022 (Monday).

The EGM is to be held for considering and, if thought fit, approving (with or without any amendments) the following resolutions:

#### **AS ORDINARY RESOLUTIONS**

1. To consider and approve the election of Mr. JIANG Zong Xiang as executive Director for the tenth session of the Board of the Company; and
2. To consider and approve the election of Mr. HOU Qiu Yan as executive Director for the tenth session of the Board of the Company.

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

Qingdao, the PRC  
23 June 2022

*Notes:*

## **I. Persons Entitled to Attend the EGM**

The register of members for H shares of the Company will be closed from 13 July 2022 (Wednesday) to 18 July 2022 (Monday) (both days inclusive). All holders of H shares registered in the register of members of the Company on 13 July 2022 (Wednesday) are entitled to attend the EGM.

## **II. Proxies**

- (1) Each shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies in writing, whether they are shareholders of the Company or not, to attend and vote on his/her behalf at the EGM.
- (2) Proxies of the shareholders must be appointed in writing and the appointment must be signed by the shareholder or their agent who has been duly authorised in writing. If the instrument of the appointment of proxy is signed by an agent of the shareholder, the power of attorney or other authority of the agent must be notarially certified. In order to be valid, the notarially certified copy of such power of attorney or other authority, together with the instrument of the appointment of proxy, shall be delivered to the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM. Completion and return of the Proxy Form will not preclude you from attending and voting at the EGM or any adjournment hereof, should you so wish.

## **III. Registration Procedures for Attending the EGM**

Shareholders shall produce their identification documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate Shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her identification documents and a notarized copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarized documents allowed by the Company. Proxies shall produce their identification documents and the Proxy Form signed by the Shareholders or their attorney when attending the EGM.

#### IV. Closure of Register of Members for H Shares

In order to determine the list of Shareholders entitled to attend and vote at the EGM, the register of members for H shares of the Company will be closed from 13 July 2022 (Wednesday) to 18 July 2022 (Monday) (both days inclusive). As announced in the notice of annual general meeting of the Company dated 26 May 2022, in order to determine the holders of H shares entitled to the proposed 2021 final dividend, the Company will close the register of members for H shares from 6 July 2022 (Wednesday) to 12 July 2022 (Tuesday) (both days inclusive). Therefore, in order to attend and vote at the EGM, the H Shareholders of the Company whose transfer documents have not been registered must lodge the transfer documents together with the relevant share certificate(s) at the Company's H share registrar, Hong Kong Registrars Limited, at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, before 4:30 p.m. on 5 July 2022 (Tuesday) for registration.

#### V. Other Matters

- (1) The EGM is expected to last for half an hour. Shareholders or their proxies who attend the EGM shall bear their own lodging and travelling expenses.
- (2) All voting at the EGM will be conducted by poll.
- (3) Contact details of the Company are set out as follows:

Address: Room 1106, Tsingtao Beer Tower, No.35 Donghai West Road, Shinan District, Qingdao, Shandong, the PRC

Postal code: 266071

Tel: 86-553-85713831

Fax: 86-553-85713240

- (4) Contact details of the Company's H share registrar – Hong Kong Registrars Limited are set out as follows:

Address: Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Tel: 852 2862 8628

Fax: 852 2529 6087

*Directors of Tsingtao Brewery Company Limited as at the date of this announcement are:*

*Executive Directors:*

*Mr. HUANG Ke Xing (Chairman) and Mr. WANG Rui Yong*

*Independent Non-executive Directors:*

*Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu and Ms. Rania ZHANG*