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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)

ANNOUNCEMENT IN RELATION TO THE 2022 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 18 JULY 2022

References are made to the notice of the extraordinary general meeting (the “**EGM Notice**”), the circular containing the EGM Notice (the “**Circular**”) and the proxy form (the “**Proxy Form**”) of Tsingtao Brewery Company Limited (the “**Company**”) all dated 23 June 2022 in relation to the 2022 first extraordinary general meeting of the Company to be held on Monday, 18 July 2022 (the “**EGM**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company wishes to draw attention that the following parts (as shown underlined and in bold for identification purpose) in the Circular, the EGM Notice and the Proxy Form should be read as follows:

The Company will convene the EGM at the Meeting Room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Shibei District, Qingdao, the PRC at “**2:45 p.m.** on 18 July 2022 (Monday)” instead of “**1:45 p.m.** on 18 July 2022 (Monday)” and the Proxy Form together with the power of attorney or other authorization document(s) which have been notarized must be delivered by the holder of H Shares to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 24 hours before the time designated for the holding of the EGM, i.e. “before **2:45 p.m.** on 17 July 2022 Hong Kong time” instead of “before **1:45 p.m.** on 17 July 2022 Hong Kong time”.

Save for the corrections stated above, all information set out in the EGM Notice, the Circular and the Proxy Form remains accurate and unchanged and the EGM Notice, the Circular and the Proxy Form remain valid. This announcement should be read in conjunction with the EGM Notice, the Circular and the Proxy Form and vice versa.

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

Qingdao, the PRC
24 June 2022

Directors of the Company 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**