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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**

### **POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

### **AND**

### **APPOINTMENT OF EXECUTIVE DIRECTORS**

### **AND**

### **CHANGE IN THE COMPOSITION OF BOARD COMMITTEE**

The first extraordinary general meeting for the year 2022 (the “**EGM**”) of Tsingtao Brewery Company Limited (the “**Company**”) was 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 at 2:45 p.m. on 18 July 2022 (Monday). The total number of shares in issue of the Company as at the date of the EGM was 1,364,354,793 shares, which was the total number of shares held by the shareholders who were entitled to attend and vote for or against the resolutions proposed at the EGM. There were no shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shareholders required under the Listing Rules to abstain from voting on any resolutions proposed at the EGM.

There were a total of 34 shareholders and their proxies attending the EGM, holding (representing) a total of 809,780,313 shares carrying voting rights in the Company, representing approximately 59.35% of the Company’s total voting shares. The convening and holding of the EGM was in compliance with the requirements set out in the Company Law of the People’s Republic of China and the Articles of Association of the Company. The EGM was convened by the board of directors of the Company (the “**Board**”), chaired by Mr. Huang Ke Xing, the Chairman, and held in a way combining on-site voting and online voting by open ballot.

All directors of the Company had attended the EGM.

The resolutions contained in the notice of EGM dated 23 June 2022 of the Company have been passed and the poll results were set out as follows:

Ordinary Resolutions		Number of votes for (Shares)	Percentage of total number of votes for in the total number of valid voting shares (%)	Number of votes against (Shares)	Percentage of total number of votes against in the total number of valid voting shares (%)
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.	805,474,441	99.47	4,305,872	0.53
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.	805,474,441	99.47	4,305,872	0.53

As the number of votes for exceeded half of the total number of valid voting shares, resolutions nos. 1 & 2 were duly passed as ordinary resolutions.

## APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. JIANG Zong Xiang (“**Mr. Jiang**”) and Mr. HOU Qiu Yan (“**Mr. Hou**”) were appointed as the Company’s executive Directors and their terms of office commenced immediately upon the date of approval of their appointments at the EGM until the expiry of the term of the tenth session of the Board. On 21 June 2022, Mr. Jiang has been appointed as the President of the Company and the President of the supply chain of the Company and Mr. Hou has been appointed as the Chief Financial Officer of the Company. The profiles and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Jiang and Mr. Hou are set out in the circular of the Company dated 23 June 2022. As at the date of this announcement, there has been no change of such information.

## CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEE

The Board is also pleased to announce that at the Board meeting held on 18 July 2022, a resolution was resolved to approve the appointment of Mr. Jiang as a member of the Strategy & Investment Committee of the tenth session of the Board of the Company. His term of office commenced from the date of approval of his appointment by the Board until the expiry of the term of the tenth session of the Board of the Company.

## LAWYER’S CERTIFICATION

Under the requirements of the Listing Rules, PricewaterhouseCoopers Zhong Tian LLP (“PricewaterhouseCoopers”), the auditor of the Company, was appointed as the scrutineer for the vote-taking at the EGM. As the scrutineer, the work of PricewaterhouseCoopers was limited to certain procedures requested by the Company to double check the poll results summary prepared by the Company for consistency with the poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants. PricewaterhouseCoopers makes no assurance on matters of legal interpretation or entitlement to vote nor provide any opinion thereon. A representative from Haiwen & Partners in Beijing witnessed the EGM in person and issued witness legal opinions to confirm that the convening and convening procedures of the EGM, the qualifications of the convener, the voting process, the qualifications of the shareholders and their proxies who attended the meeting were all in compliance with the requirements of the applicable laws and the Articles of Association of the Company and the poll results made at the EGM were legal and valid.

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

Qingdao, the People’s Republic of China  
18 July 2022

*Members of the Board as at the date of this announcement are as follows:*

*Executive Directors:* Mr. HUANG Ke Xing (Chairman), Mr. JIANG Zong Xiang,  
Mr. WANG Rui Yong and Mr. HOU Qiu Yan

*Independent Non-executive Directors:* Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu,  
Ms. Rania ZHANG and Mr. SONG Xuebao