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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 OF DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tsingtao Brewery Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be convened on Thursday, 25 August 2022 to consider and approve, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (prepared in accordance with the China Accounting Standards for Business Enterprises) and to transact other businesses.

By Order of the Board

Tsingtao Brewery Company Limited

Zhang Rui Xiang

Company Secretary

Qingdao, the People's Republic of China

9 August 2022

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

Executive Directors:

*Mr. HUANG Ke Xing (Chairman), Mr. WANG Rui Yong,
Mr. JIANG Zong Xiang 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*