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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 Wednesday, 26 October 2022 to consider and approve, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 (prepared in accordance with the China Accounting Standards for Business Enterprises) and to transact other businesses (if any).

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

Qingdao, the People's Republic of China  
11 October 2022

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

*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 Xue Bao