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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 2024 FIRST EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the 2024 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 PRC at 2:30 p.m. on 25 January 2024 (Thursday) for the purposes of considering and, if thought fit, approving (with or without any amendments) the following resolutions:

**AS SPECIAL RESOLUTIONS**

1. To consider and approve the proposal in relation to amendments to the “Articles of Association of Tsingtao Brewery Company Limited”;
2. To consider and approve the proposal in relation to amendments to the “Order of Meeting for Shareholders’ General Meeting of Tsingtao Brewery Company Limited”;
3. To consider and approve the proposal in relation to amendments to the “Order of Meeting for the Board of Directors of Tsingtao Brewery Company Limited”; and
4. To consider and approve the proposal in relation to amendments to the “Order of Meeting for the Supervisory Committee of Tsingtao Brewery Company Limited”.

For details of the above resolutions, please refer to Appendices I to IV of the circular dated 4 January 2024 published on the website “HKEX News” of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company.

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

Qingdao, the PRC  
4 January 2024

Notes:

## I. Closure of Register of Members for H-share and the Qualification for Attending the EGM

In order to determine the list of H-share Shareholders entitled to attend the EGM, the register of members for H-share of the Company will be closed from 19 January 2024 (Friday) to 25 January 2024 (Thursday) (both days inclusive), during which period no transfer of H-shares will be registered. Shareholders of H-shares whose names appear on the register of members of the Company after the close of business on 18 January 2024 (Thursday) are entitled to attend the EGM. Shareholders of H-shares of the Company who wish to attend and vote at the EGM, whose transfer documents have not been registered, must lodge the transfer documents with official stamp and together with the relevant share certificate(s) at the Company's H-share 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 18 January 2024 (Thursday).

## II. Proxy

Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxy(ies) (whether such person(s) is (are) shareholder(s) of the Company or not) to attend and vote on his/her behalf. Each Shareholder (or his/her proxy(ies)) shall be entitled to one vote for each Share held, and can exercise the voting right in the manner of poll.

The Shareholders shall appoint their proxies in writing (i.e. by using the "Proxy Form applicable at the 2024 First Extraordinary General Meeting" (the "**Proxy Form**") enclosed to this notice or a copy thereof). The Proxy Form shall be signed by the Shareholder appointing the proxy(ies) or by other person authorised by such Shareholder in writing. Should such Shareholder authorise other person to sign the Proxy Form, a letter of authorisation or other authorisation documents must be notarised. Should such Shareholder be a legal person, the Proxy Form shall be under seal or signed by its director or a duly authorised attorney. The Proxy Form and the notarised letter of authorisation or other authorisation documents must be delivered 24 hours before the time appointed for convening the EGM. Shareholders of H-shares shall return the Proxy Form to the Company's H-shares share registrar, Hong Kong Registrars Limited, at 17M floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, whereas Shareholders of A-shares shall return the Proxy Form to Secretarial Office of the Board of the Company at Tsingtao Beer Tower, No.35 Donghai West Road, Shinan District, Qingdao, the PRC. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the EGM and any adjourned meeting(s) thereof if you so wish.

Shareholders or their proxies shall present proofs of their identity upon attending the meeting. Should the Shareholder appoint his/her proxy (ies) to attend the EGM on his/her behalf, the proxy (ies) shall also bring the Proxy Form when attending. Should the Shareholder be a legal person, its legal representative, or person authorised by its board of directors or other decision-making bodies shall attend the meeting only by presenting a copy of the resolution of the board of directors or other decision-making bodies for appointing such person to attend the meeting.

### III. Voting Method at the EGM

Pursuant to Rule 13.39(4) of the Listing Rules, votes of Shareholders at the EGM will be taken by poll.

### IV. Other Matters

1. Shareholders who attend the EGM (in person or by proxy) are responsible for their own travelling and lodging expenses.

2. Contact information of the Company:

Business address of Secretarial Office of the Board of the Company: Room 1106, Tsingtao Beer Tower, No.35 Donghai West Road, Shinan District, Qingdao.

Tel: 86-532-85713831 Fax: 86-532-5713240

Postal Code: 266071

Contact Person: ZHANG Rui Xiang, WANG Zhi Liang

Email: secretary@tsingtao.com.cn

*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*