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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 2024 FIRST EXTRAORDINARY GENERAL MEETING
AND
APPROVAL AND EFFECTIVENESS OF COMPANY'S ARTICLES
AND ORDERS OF MEETING

The 2024 first extraordinary general meeting (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 2:30 p.m. on 25 January 2024 (Thursday). The total number of shares in issue of the Company as at the date of the EGM was 1,364,196,788 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 33 shareholders and their proxies attending the EGM, holding (representing) a total of 783,157,882 shares carrying voting rights in the Company, representing approximately 57.41% of the Company’s total number of shares with voting rights. The convening and holding of the EGM were 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 (“**Company’s Articles**”). The EGM was convened by the board of directors of the Company (the “**Board**”), chaired by Mr. Huang Ke Xing, the Chairman, held in a way combining voting at the on-site meeting and online voting, and vote by open ballot.

There are 9 Directors of the Company for the time being and 7 of them attended the EGM. Mr. HUANG Ke Xing (the Chairman) and executive Directors, namely, Mr. WANG Rui Yong, and Mr. HOU Qiu Yan, and independent non-executive Directors, namely Mr. SHENG Lei Ming, Mr. JIANG Xing Lu, Ms. Rania ZHANG and Mr. SONG Xue Bao all attended through access to the video conferencing system, while Mr. JIANG Zong Xiang, the executive Director, and Mr. XIAO Geng, the independent non-executive Director, were unable to attend the EGM due to other official engagements. There are 5 supervisors of the Company for the time being and 4 of them attended the EGM. Mr. MENG Qing Shang, the staff supervisor, was unable to attend the EGM due to other official engagements. The secretary of the Board of the Company attended the EGM.

The resolutions contained in the notice of EGM dated 4 January 2024 of the Company have been duly passed and the poll results were set out as follows:

Special 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 proposal in relation to amendments to the “Articles of Association of Tsingtao Brewery Company Limited”.	750,807,189	95.88	32,232,693	4.12
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”.	782,289,782	99.89	868,100	0.11
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”.	751,783,689	95.99	31,374,193	4.01
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”.	783,148,282	99.999	9,600	0.001
As the number of votes in favour exceeded more than two-third of the total number of valid voting shares, resolutions nos. 1 to 4 were duly passed as special resolutions.					

At the same time, the secretary of the Board is authorized to handle matters on behalf of the Company in relation to the amendments in resolutions 1 to 4, including but not limited to all relevant application, approval, registration and filing procedures required for the above amendments (including in accordance with the requirements of the relevant regulatory authorities to make textual changes).

APPROVAL AND EFFECTIVENESS OF COMPANY’S ARTICLES AND ORDERS OF MEETING

Reference is made to the circular of the Company dated 4 January 2024 in relation to the proposed amendments to the Company’s Articles and the orders of meeting. The Board is pleased to announce that the revised Company’s Articles and the orders of meeting formally approved by the shareholders at the EGM become effective from 25 January 2024 and the full text of which can be downloaded on the website of the Company (www.tsingtao.com.cn) and the “HKEXnews” website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

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 agree the poll results summary prepared by the Company to 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 nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote. A representative from Haiwen & Partners in Beijing witnessed the EGM and issued witness legal opinions, considered that the convening and convening procedures of the EGM, the qualifications of the convener, polling procedure, and the qualifications of the shareholders and their proxies who attended the on-site meeting of the EGM were all in compliance with the relevant requirements of the related laws and the Company’s Articles, 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
25 January 2024

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

<i>Executive Directors:</i>	<i>Mr. HUANG Ke Xing (Chairman), Mr. JIANG Zong Xiang, Mr. WANG Rui Yong and Mr. HOU Qiu Yan</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu, Ms. Rania ZHANG and Mr. SONG Xue Bao</i>