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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, 29 August 2024 to consider and approve, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (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  
6 August 2024

*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, Ms. Rania ZHANG and  
Mr. SONG Xue Bao