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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 Friday, 27 March 2020 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of a final dividend.

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

Qingdao, the People's Republic of China
13 March 2020

As at the date of this announcement, the Board comprises:

<i>Executive Directors:</i>	<i>Mr. HUANG Ke Xing (Chairman), Mr. YU Zhu Ming and Mr. WANG Rui Yong</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. YU Zeng Biao, Mr. BEN Sheng Lin, Mr. JIANG Min and Mr. JIANG Xing Lu</i>