



**TSINGTAO BREWERY COMPANY LIMITED**  
(a Sino-foreign joint stock limited company established in the People's Republic of China)  
(Stock Code: 168)

**REPLY SLIP FOR ATTENDING  
2021 FIRST EXTRAORDINARY GENERAL MEETING**

To: Tsingtao Brewery Company Limited

I/We <sup>(Note 1)</sup>: \_\_\_\_\_

Address: \_\_\_\_\_

Tel: \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
with par value of RMB1.00 per H-share in the share capital in Tsingtao Brewery Company Limited,  
hereby confirm that, I/we intend to attend (or attend by the proxy(ies) on my/our behalf) the 2021 first  
extraordinary general meeting to be held at 2:50 p.m. on 28 May 2021 (Friday).

Signature of shareholder(s): \_\_\_\_\_  
(Seal)

Date: \_\_\_\_\_ 2021

*Notes:*

1. Please insert in **BLOCK LETTERS** full name(s) as shown in the register of shareholders.
2. Please insert the number of shares registered in your name(s).
3. In order to be valid, the completed and signed reply slip shall be returned to Secretarial Office of the Board of Tsingtao Brewery Company Limited (Tel: 86-532-85713831, contact persons: ZHANG Rui Xiang, WANG Zhi Liang) at Room 1106, Tsingtao Beer Tower, No.35 Donghai West Road, Shinan District, Qingdao, the People's Republic of China on or before 7 May 2021 (Friday) by hand (the registration for attending the extraordinary general meeting will be processed immediately), by mail (postal code: 266071) or by fax (fax no.: 86-532-85713240) (applies for both holders of A-share and holders of H-share).