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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 Wednesday, 25 August 2021 to consider and approve, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 (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

10 August 2021

Directors of the Company as at the date of this announcement are:

Executive Directors: Mr. HUANG Ke Xing (Chairman), Mr. YU Zhu Ming and Mr. WANG Rui Yong

Non-executive Director: Mr. SHI Kun

Independent Non-executive Directors: Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu and Ms. Rania ZHANG