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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 Monday, 28 March 2022 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 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
9 March 2022

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

<i>Executive Directors:</i>	<i>Mr. HUANG Ke Xing (Chairman), Mr. YU Zhu Ming and Mr. WANG Rui Yong</i>
<i>Non-executive Director:</i>	<i>Mr. SHI Kun</i>
<i>Independent Non-executive Directors:</i>	<i>Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu and Ms. Rania ZHANG</i>