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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 IN RELATION TO RESIGNATION OF DIRECTOR AND SUPERVISOR**

Reference is made to the announcement of Fosun International Limited (“**Fosun International**”) (Stock Code: 00656) dated 30 May 2022 in relation to the recent sale of all of the shares in Tsingtao Brewery Company Limited (the “**Company**”) held by entities under Fosun International. Therefore, Mr. SHI Kun (“**Mr. Shi**”), a non-executive director of the Company nominated by Fosun International, and Mr. Yao Yu (“**Mr. Yao**”), a shareholder supervisor of the Company, have both tendered their resignation to the board of directors and the board of supervisors of the Company respectively. Mr. Shi is resigning as a non-executive director, a member of each of the Audit & Internal Control Committee, Nomination & Remuneration Committee and Strategy & Investment Committee. Mr. Yao is resigning as the shareholder supervisor of the Company. The resignation of Mr. Shi and Mr. Yao shall both take effect from 7 June 2022.

Mr. Shi and Mr. Yao have confirmed that they have no disagreement with the board of directors and the board of supervisors of the Company and there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company. The board of directors and the board of supervisors of the Company would like to take this opportunity to express their gratitude to Mr. Shi and Mr. Yao for their contributions to the Company.

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

Qingdao, the PRC  
7 June 2022

*Directors of Tsingtao Brewery Company Limited as at the date of this announcement are:*

*Executive Directors:*

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

*Independent Non-executive Directors:*

*Mr. XIAO Geng, Mr. SHENG Lei Ming, Mr. JIANG Xing Lu and  
Ms. Rania ZHANG*