

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Voluntary Announcement

This announcement is made on a voluntary basis by Tsingtao Brewery Company Limited (the “**Company**”) and is made with reference to its announcement posted on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 23 October 2023.

The Company has recently noticed certain media reports regarding Tsingtao Brewery Factory No. 3 (the “**Media Reports**”) and hereby explains as follows.

The Company places high importance on the Media Reports and has reported the matter to the public security authorities at the first opportunity. The public security authorities are presently involved in the investigation. The relevant batch of malt has been completely sealed. The Company has also explained the situation on Tsingtao Beer’s official Weibo. At present, the production and operation of the Company are normal in every respect!

Nonetheless, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Qingdao, the People’s Republic of China
23 October 2023

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

Executive Directors: Mr. HUANG Ke Xing (Chairman), Mr. JIANG Zong Xiang,
Mr. WANG Rui Yong and Mr. HOU Qiu Yan

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