



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

**PROXY FORM APPLICABLE AT THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

I/We <sup>(note 1)</sup>: \_\_\_\_\_  
address: \_\_\_\_\_  
being the registered holder of \_\_\_\_\_  
H-shares <sup>(Note 2)</sup> in the share capital of Tsingtao Brewery Company Limited (the “Company”), HEREBY APPOINT, Chairman of the meeting <sup>(Note 3)</sup>, or \_\_\_\_\_  
address: \_\_\_\_\_ (Identity card number: \_\_\_\_\_)  
Contact number: \_\_\_\_\_  
as my/our proxy(ies) to attend the 2024 first extraordinary general meeting (the “EGM”) to be held at meeting room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Qingdao, the PRC at 2:30 p.m. on 25 January 2024 (Thursday), and to vote on my/our behalf of the resolutions set out in the notice of the EGM as indicated below and, if no such indications are given, as my/our proxy(ies) think(s) appropriate.

No.	Special Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and approve the proposal in relation to amendments to the “Articles of Association of Tsingtao Brewery Company Limited”.		
2.	To consider and approve the proposal in relation to amendments to the “Order of Meeting for Shareholders’ General Meeting of Tsingtao Brewery Company Limited”.		
3.	To consider and approve the proposal in relation to amendments to the “Order of Meeting for the Board of Directors of Tsingtao Brewery Company Limited”.		
4.	To consider and approve the proposal in relation to amendments to the “Order of Meeting for the Supervisory Committee of Tsingtao Brewery Company Limited”.		

Date: \_\_\_\_\_ 2024 Signature of shareholder: <sup>(Note 5)</sup> \_\_\_\_\_

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
  - Please fill in the number of shares in the Company registered in your name and to which the Proxy Form relates. If no number is filled in, this Proxy Form will be deemed to relate to all shares in the Company registered in your name.
  - Please insert the name and address of your proxy. If this is left blank, the Chairman of the EGM will act as your proxy. Each shareholder may appoint one or more proxies to attend and vote at the meeting, and the proxy(ies) need not be shareholder(s) of the Company but must attend the EGM in person to represent you. **Any alterations made to this Proxy Form must be signed for permission by the person who signs it.**
  - Attention: If you wish to vote for any resolution, please place a “√” in the box marked “For”. If you wish to vote against any resolution, please place a “√” in the box marked “Against”.** In the absence of any such indication, the proxy may vote or abstain at his discretion. Under the stipulation of “Articles of Associations” of the Company, all shares withheld or abstained from voting will not be counted in the calculation of the vote with voting rights.
  - This Proxy Form must be signed by you or by your attorney duly authorized in writing. If the proxy appointed by the shareholder is a company or an organization, this Proxy Form must be under seal of the company or the organization, or be signed by its director or a duly authorized attorney.
  - In the case of joint holders of shares, any one of such persons may vote at the EGM (either personally or by proxy) in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders are present at the EGM in person or by proxy, the vote of the person whose name stands first on the register of members of the Company (either personally or by proxy) in respect of such share will be accepted, whereas the other joint holder no longer have the right to vote.
  - This Proxy Form together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the holder of H Shares to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 24 hours before the time designated for the holding of the EGM (i.e. before 2:30 p.m. on 24 January 2024 Hong Kong time).