



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 2023 ANNUAL GENERAL MEETING

I/We^(Note 1): _____
address: _____
being the registered holder of _____ H-shares^(Note 2)
in the share capital of Tsingtao Brewery Company Limited (the “Company”), HEREBY APPOINT, Chairman of the meeting^(Note 3),
or _____
address: _____
(Identity card number: _____ Contact number: _____)
as my/our proxy(ies) to attend the 2023 annual general meeting (the “AGM”) to be held at meeting room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Qingdao, the PRC at 1:30 p.m. on 28 June 2024 (Friday), and to vote on my/our behalf of the resolutions set out in the notice of the AGM as indicated below and, if no such indications are given, as my/our proxy(ies) think(s) appropriate.

No.	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the Company’s 2023 Work Report of the Board of Directors.			
2.	To consider and approve the Company’s 2023 Work Report of the Board of Supervisors.			
3.	To consider and approve the Company’s 2023 Financial Report (audited).			
4.	To consider and approve the Company’s 2023 Profit Distribution (including dividends distribution) Proposal.			
5.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s auditor for the year of 2024, and determine that its annual remuneration is not to exceed RMB5 million.			
6.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s internal control auditor for the year of 2024, and determine that its annual remuneration is not to exceed RMB1.66 million.			

Date: _____ 2024

Signature: ^(Note 5) _____

- 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 AGM 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. **Each alteration to this Proxy Form shall be signed by the person who signs it.**
 - Attention: If you wish to vote for any resolution, please place a “✓” in the appropriate box marked “For”. If you wish to vote against any resolution, please place a “✓” in the appropriate box marked “Against”. If you would like to abstain from any resolution, please place a “✓” in the appropriate box marked “Abstain”.** Both abstaining vote and waiver to vote shall be regarded as voting rights for the purpose of calculating the voting results of the above resolutions. If you have not given specific voting instructions on the Proxy Form, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other matters (including amendments to the above resolutions) put forward at the AGM.
 - 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 meeting (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 meeting in person or by proxy, the vote of the person whose name stands first on the register of members of the Company in respect of such share shall be accepted.
 - This Proxy Form together with the power of attorney or other authorization document(s) which have been notarized 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 not later than 24 hours before the time designated for the holding of the AGM (i.e. before 1:30 p.m. on 27 June 2024 Hong Kong time).