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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

THE POSTPONED RE-ELECTION AND APPOINTMENT OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE

The board of directors (the “**Board**”) of Tsingtao Brewery Company Limited (the “**Company**”) hereby announces that the terms of office of the tenth session of the Board and the supervisory committee of the Company will expire on 28 June 2024. As the nomination of candidates for the new session of the Board and the supervisory committee has not been completed, in order to maintain the continuity and stability of the work related to the Board and the supervisory committee, the re-election and appointment of the tenth session of the Board and the supervisory committee of the Company will be postponed. Meanwhile, the terms of office of the tenth session of each specialised Board committee and senior management officers will also be correspondingly extended.

All the members of the tenth session of the Board and the supervisory committee as well as senior management officers of the Company, will continue to fulfill their respective obligations and responsibilities in accordance with relevant requirements of the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Articles of Association of Tsingtao Brewery Company Limited until the aforementioned re-election and appointment work is completed.

The postponement of re-election of the Board and supervisory committee of the Company will not impact the Company's normal operation. The Company will proactively facilitate the process of the re-election and appointment work of the Board and the supervisory committee, and fulfill corresponding information disclosure obligations in a timely manner.

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

Qingdao, the People's Republic of China
21 June 2024

Members of the Board 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*