Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tsingtao Brewery Company Limited
Stock code	00168
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024
Announcement date	11 April 2025
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 2.2 per share
Date of shareholders' approval	20 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	23 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2025 16:30
Book close period	From 27 May 2025 to 30 May 2025
Record date	30 May 2025
Payment date	11 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date hereof, the Executive Directors of the Company are Mr. JIANG Zong Xiang (Chairman & President), Mr. WANG Rui Yong and Mr. HOU Qiu Yan ; and the Independent Non-executive Directors are Mr. XIAO Geng, Mr. SHENG Lei Ming, Ms. Rania ZHANG and Mr. SONG Xue Bao.	