



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 2025 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, the meeting’s moderator ^(Note 3),
or _____,
address: _____
(Identity card number: _____ Contact number: _____)
as my/our proxy(ies) to attend the 2025 annual general meeting (the “**AGM**”) to be held at Time Banquet Hall, 2/F,
TSINGTAO TIME RESORT HOTEL, 1366 Jinshatan Road, Huangdao District, Qingdao, the PRC at 1:30 p. m. on 26 June
2026 (Friday), and to vote on my/our behalf of the resolutions as indicated below and, if no such indications are given, as
my/our proxy(ies) think(s) appropriate.

Resolution No.	Resolutions			
By way of non-cumulative voting (Ordinary Resolution)		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the Company’s 2025 Work Report of the Board of Directors.			
2.	To consider and approve the Company’s 2025 Financial Report (audited).			
3.	To consider and approve the Company’s 2025 Profit Distribution (including dividends distribution) Proposal.			
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s auditor for year 2026 and determine its remuneration.			
5.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company’s internal control auditor for year 2026 and determine its remuneration.			
6.	To consider and approve the formulation of the “Management System of Remuneration of Directors and Senior Management Officers of Tsingtao Brewery Company Limited”.			
By way of non-cumulative voting (Special Resolution)		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
7.	To consider and approve the proposal in relation to amendments to “Articles of Association of Tsingtao Brewery Company Limited” and its appendices.			
By way of cumulative voting (Ordinary Resolutions)		Number of votes ^(Note 5)		
8.	The resolutions in relation to the election of independent non-executive directors of the eleventh session of the board of directors:			
	8.01 To consider and approve the election of Mr. WANG Yaping as an independent non-executive director of the eleventh session of the board of directors of the Company;			
	8.02 To consider and approve the election of Ms. XUE Shuang as an independent non-executive director of the eleventh session of the board of directors of the Company;			
	8.03 To consider and approve the election of Mr. CHAU Kwok Keung as an independent non-executive director of the eleventh session of the board of directors of the Company.			

Date: _____ 2026

Signature of shareholder: ^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. 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.
3. Please insert the name and address of your proxy. If this is left blank, the moderator 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 but must attend the AGM in person to represent you. **Any alterations made to this Proxy Form must be signed for permission by the person who signs it.**
4. **Attention: For items 1 to 7 of the AGM's resolutions, 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". If you wish to abstain from voting for any resolution, place a "✓" in the box marked "Abstain".** In the absence of any such indication, the proxy may vote or abstain at his discretion. All shares withheld or abstained from voting will be counted in the calculation of the vote with voting rights.
5. **Attention:**
The cumulative voting method shall be adopted for the voting of resolution No.8. The cumulative voting method refers to the voting for the election of independent non-executive directors at the AGM where each share is entitled to the same number of votes which equals to the total number of independent non-executive directors to be elected, and the entire votes, represented by the shares held by each Shareholder, can be equally cast for each candidate or can be consolidated to vote for one or certain candidate(s). For example, if a Shareholder holds 100 Shares, then he/she is entitled to 300 votes for resolution No.8. He/she may cast his/her respective votes equally to each of the candidates of independent non-executive directors with 100 votes for each; or cast respective votes entirely for one or certain candidate(s) of independent non-executive directors.
Please note with particular attention that the sum of your votes cast for all candidates of independent non-executive directors shall not exceed the entire votes represented by the shares held by each Shareholder. That is, if the total votes a Shareholder cast for one, certain or all candidate(s) of independent non-executive directors exceed his/her entire votes represented by the shares held by him/her, then all the votes will be invalid; if the total votes a Shareholder cast for one, certain or all candidate(s) of independent non-executive directors are fewer than his/her entire votes represented by the shares held by him/her, then the votes cast by him/her shall be valid, and the votes not cast shall be deemed to have been waived by him/her. If a candidate of independent non-executive directors obtains more than half of the votes representing total number of shares with voting rights (assuming the cumulative voting has not been adopted) from the Shareholders attending the AGM, he/she will be deemed as elected.
6. 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.
7. In the case of joint holders of shares, any one of such persons may vote at the AGM (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 AGM 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.
8. 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 Computershare Hong Kong Investor Services 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 AGM (i.e. before 1:30 p. m. on 25 June 2026 Hong Kong time).