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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 OF DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tsingtao Brewery Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be convened on Wednesday, 26 August 2026 for the purpose, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (prepared in accordance with the China Accounting Standards for Business Enterprises) and its publication.

By Order of the Board

Tsingtao Brewery Company Limited

HOU Qiu Yan

Executive Director and Joint Company Secretary

Qingdao, the People's Republic of China

11 August 2026

Members of the Board as at the date of this announcement are as follows:

Executive Directors:

*Mr. JIANG Zong Xiang (Chairman), Mr. LIU Fu Hua and
Mr. HOU Qiu Yan*

Employee Director:

Ms. SUN Jing

Independent Non-executive Directors:

*Mr. ZHAO Chang Wen, Ms. ZHAO Hong, Mr. WANG Ya Ping,
Ms. XUE Shuang and Mr. CHAU Kwok Keung*