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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CIRCULAR AND
NOTICE OF ANNUAL GENERAL MEETING
DATED 16 MAY 2023**

References are made to the notice of the 2022 annual general meeting (“**Notice of AGM**”) and the circular containing the Notice of AGM (“**AGM Circular**”) of Tsingtao Brewery Company Limited (the “**Company**”) both dated 16 May 2023 in relation to the 2022 annual general meeting of the Company to be held on Friday, 16 June 2023. The Company hereby clarifies that the latest time to lodge transfer documents for registration with the share registrar for determining entitlement to the dividend as disclosed in the Notice of AGM and AGM Circular shall be amended as follows (texts amended are presented in bold and underline):

“III. Register of Members for the Proposed Distribution of Final Dividend and Special Dividend

In order to determine the holders of H-shares entitled to the 2022 final dividend and special dividend, the Company will close the register of members for H-shares from 23 June 2023 (Friday) to 29 June 2023 (Thursday) (both days inclusive). All holders of shares whose names appear on the register of members of the Company after the close of business on 29 June 2023 (Thursday) are entitled to the final dividend and special dividend. In order to be qualified for the proposed distribution of the 2022 final dividend and special dividend, any holder of H-shares must lodge the transfer documents with official stamp and together with the relevant share certificate(s) at the Company’s H-shares share registrar, Hong Kong Registrars Limited, at the aforesaid address before 4:30 p.m. on **21 June 2023 (Wednesday)**.”

Save as disclosed above, all other information and content set out in the AGM Circular and the AGM Notice shall remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the AGM Circular and the AGM Notice.

By order of the Board
Tsingtao Brewery Company Limited
ZHANG Rui Xiang
Company Secretary

Qingdao, the People’s Republic of China
17 May 2023

As at the date of this announcement, the board of directors of the Company comprises:

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