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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)**

**CHANGE OF SHARE REGISTRAR AND  
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Tsingtao Brewery Company Limited (the “**Company**”) hereby announces that with effect from 1 December 2024, the branch share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited (“**HKRL**”) to HKRL’s holding company, Computershare Hong Kong Investor Services Limited (the “**New Share Registrar**”).

The address and contact details of the New Share Registrar are as follows:

**For transfer of shares:**

Address: Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai, Hong Kong

**For corporate communications and other shareholders’ enquiries:**

By post: 17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai, Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration and transfer of shares of the Company should be lodged with the New Share Registrar with effect from 1 December 2024.

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

Qingdao, the People’s Republic of China  
15 November 2024

*Directors 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, Ms. Rania ZHANG and Mr. SONG Xue Bao*