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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 Thursday, 26 March 2026 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation on the payment of a final dividend.

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

12 March 2026

Directors of the Company as at the date of this announcement are:

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. XIAO Geng, Mr. SHENG Lei Ming, Ms. Rania ZHANG,
Mr. ZHAO Chang Wen and Ms. ZHAO Hong*