TSINGTAO BREWERY COMPANY LIMITED

青島啤酒

(a Sino-foreign joint stock limited company established in the People's Republic of China)
(Stock Code: 168)

Proxy Form Applicable at Annual General Meeting
(Proxy Form)

I/We: ______________________________

Address: ______________________________ (Note 1)

being the registered holder of ______________________A-shares/______________________ H-shares (Note 2)

in Tsingtao Brewery Company Limited (the "Company"), HEREBY APPOINT (Note 3) the Chairman of the Annual General Meeting, or ______________ Address: ______________________________

as my/our proxy(ies) to attend the Annual General Meeting or any adjourned meeting of the Company to be held at the Conference Room, Tsingtao Brewery Scientific Research Centre, 195 Hong Kong Road East, Qingdao, the People's Republic of China at 9:00 a.m. on 16 June 2009 (Tuesday) and to vote on my/our behalf at such Annual General Meeting or any adjourned meeting in respect of resolutions listed in the notice of Annual General Meeting in the manner indicated below or if no such indication is given, as my/our proxy thinks appropriate.

	Ordinary Resolutions	For (Note 4)	Against (Note 4)
1.	To consider and approve the 2008 Work Report of Board of Directors of the Company.		
2.	To consider and approve the 2008 Work Report of Supervisory Committee of the Company.		
3.	To consider and approve the 2008 Financial Statements (audited) of the Company.		
4.	To consider and determine the 2008 Profit Distribution Proposal (including dividend distribution).		
5.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company as the Company's domestic auditors for the year 2009 and PricewaterhouseCoopers, Hong Kong as its international auditors for the year of 2009, and authorize the Board of Directors to fix their remuneration.		
6.	To consider and approve the resolution of authorising the Company to send or provide Corporate Communications to the holders of H Shares of the Company under the prerequisite that the laws, regulations and listing rules of the place of listing of the Company will not be contravened.		
7.	To consider and approve the remuneration proposal for the executive Directors of the sixth Board of the Company.		
8.	To consider and approve the resolution on the Distribution Agreement and the transactions contemplated thereunder, the annual caps of transactions and the authorisation to the Directors.		
	Special Resolution	**For (Note 4)**	**Against (Note 4)**
9.	To consider and approve the "Resolution on the amendment of the Articles of Association of Tsingtao Brewery Company Limited" ("Amendments to the Articles of Association") and to authorise the board of Directors to make appropriate amendments to the wordings and do such other things as necessary in respect of the "Amendments to the Articles of Association" pursuant to the requests of the relevant PRC approval authorities and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in the course of filing the Articles of Association with such regulatory authorities.		

Signature (Note 5): ______________________________ Date: ______________ 2009

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK LETTERS.
2. Please delete as appropriate and 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. Should a person other than the Chairman of the Annual General Meeting is to be appointed as proxy, please delete "the Chairman of Annual General Meeting" and fill in the blank space the name and address of the proxy appointed. 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. Any alterations made to this Proxy Form must be signed by the person who signs it.
4. Important: Should you intend to vote for any resolution, tick in the box marked "For"; should you intend to vote against any resolution, tick in the box marked "Against". Failure to tick either box will entitle your proxy to cast your vote at his/her discretion.
5. This Proxy Form must be signed by you (or by your attorney authorized in writing). If 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. If this Proxy Form is signed by a person authorized in writing by the shareholder appointing the proxy, the power of attorney or other authorization documents shall be notarized.
6. To be valid, this Proxy Form together with notarized powers of attorney or other authorization documents under which it is signed, must be lodged no less than 24 hours before the time holding of the Annual General Meeting. Holders of H shares shall return the proxy form to the Company's H Shares registrar, Hong Kong Registrars Limited, at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, whereas holders of A shares shall return it to the Equity Management Department of Tsingtao Brewery Company Limited at Tsingtao Beer Tower, May Fourth Square, Hongkong Road Central, Qingdao, Shandong Province, People's Republic of China.
7. Proxies should present this Proxy Form, duly completed and signed, and their proofs of identity when attending the Annual General Meeting on behalf of the shareholders.
8. This Proxy Form is in duplicate. One of which should be lodged in accordance with the instruction under Note 6, and the other shall be presented at the Annual General Meeting in accordance with the instruction under Note 7.