



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

**PROXY FORM APPLICABLE AT THE 2015 ANNUAL GENERAL MEETING
(PROXY FORM)**

I/We: _____
address: _____ (Note 1)
being the registered holder of _____ H-shares (Note 2) with par value of RMB1.00 each in the share capital in Tsingtao Brewery Company Limited ("the Company"), HEREBY APPOINT (Note 3), Chairman of the meeting, or _____, address: _____
as my/our proxy(ies) to attend the 2015 Annual General Meeting (the "AGM") or any adjourned meeting(s) thereof to be held at the Meeting Room, 1st Floor, Complex Building, Tsingtao Brewery Factory, No. 56 Dengzhou Road, Qingdao, the PRC at 1:00 p.m. on 16 June 2016 (Thursday), and to vote on my/our behalf at such meeting or any adjourned meeting(s) thereof in respect of the resolutions set out in the notice of the AGM as indicated below and, if no such indications are given, as my/our proxy(ies) think(s) appropriate.

Ordinary Resolutions		For (Note 4)	Against (Note 4)
1.	To consider and approve the Company's 2015 Work Report of Board of Directors		
2.	To consider and approve the Company's 2015 Work Report of Board of Supervisors		
3.	To consider and approve the Company's 2015 Financial Statements Report (audited)		
4.	To consider and determine the Company's 2015 Profit Distribution (including dividend distribution) Proposal		
5.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's auditor for year 2016, and fix its remuneration not exceeding RMB6.6 million		
6.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's internal control auditor for year 2016, and fix its remuneration not exceeding RMB1.98 million		
7.	To consider and approve the election of Mr. FAN Wei to be executive director of the eighth session of Board of Directors of the Company		
8.	To consider and approve the election of Mr. Ryoichi KITAGAWA to be supervisor as shareholders' representative of the eighth session of Board of Supervisors of the Company		

Signature of shareholder (Note 5) _____ Date: _____ 2016

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please 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.
- Should a person other than the Chairman of the meeting to be appointed as proxy, please delete the "Chairman of the meeting" and fill in the blank space the name and address the proxy you intend to appoint. 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 for permission by the person who signs it.**
- 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(ies) to cast your vote at his/her discretion.
- This Proxy Form must be signed by you or by your attorney duly authorized in writing. If the proxy appointed by 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 letter of authorization or other authorization documents must be notarized.
- To be valid, this Proxy Form together with the notarized letter of authorization or other authorization documents should be returned not later than 24 hours before the time of convening the AGM or any adjourned meeting(s) (as the case may be). The holders of H-share should return the Proxy Form to the Company's H-share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, and the return of the Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment(s) thereof if you so wish.
- Proxies should present this Proxy Form, duly completed and signed, and their proofs of identity when attending the AGM on behalf of the shareholders.
- This Proxy Form should be filled in duplicate, one of which should be returned as indicated by Note 6, and the other should be presented at the AGM as indicated by Note 7.
- Should there be any discrepancies between the Chinese and English versions of this form, the Chinese version shall prevail.