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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 Monday, 29 April 2019 to consider and approve, among other matters, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 (prepared in accordance with the China Accounting Standards for Business Enterprises) and to transact other businesses.

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

Qingdao, the People's Republic of China
15 April 2019

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

Executive Directors: Mr. HUANG Ke Xing (Chairman), Mr. FAN Wei, Mr. YU Zhu Ming and Mr. WANG Rui Yong

Non-executive Director: Mr. TANG Bin

Independent Non-executive Directors: Mr. YU Zeng Biao, Mr. BEN Sheng Lin, Mr. JIANG Min and Mr. JIANG Xing Lu