



TSINGTAO BREWERY COMPANY LIMITED

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

(Stock Code: 168)

REPLY SLIP FOR ATTENDING THE 2018 ANNUAL GENERAL MEETING

To: Tsingtao Brewery Company Limited

I/We ^(Note 1): _____

Address: _____

Tel: _____ being the registered holder(s) of _____ shares ^(Note 2)
with par value of RMB1.00 per share in the share capital in Tsingtao Brewery Company Limited, hereby
confirm that, I/we intend to attend (or attend by the proxy(ies) on my/our behalf) the 2018 Annual
General Meeting to be held at 1:30 p.m. on 28 June 2019 (Friday), or any adjourned meeting(s) thereof.

Signature of shareholder(s): _____
(Seal)

Date: _____ 2019

Notes:

1. Please insert in **BLOCK LETTERS** full name(s) and address(es) as shown in the register of shareholders.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, the completed and signed reply slip shall be returned to Secretarial Office of the Board of Tsingtao Brewery Company Limited (Tel: 86-532-85713831, contact persons: ZHANG Rui Xiang, WANG Zhi Liang) at Room 1106, Tsingtao Beer Tower, No.35 Donghai West Road, Shinan District, Qingdao, the People's Republic of China on or before 6 June 2019 (Thursday) by hand (the registration for attending the Annual General Meeting will be processed immediately), by mail (postal code: 266071) or by fax (fax no.: 86-532-85713240) (applies for both holders of A-share and holders of H-share).