

CORPORATE INFORMATION

1. Official Name of the Company: 青島啤酒股份有限公司
Name in English: TSINGTAO BREWERY COMPANY LIMITED
Name in Abbreviation: 青島啤酒 (TSINGTAO BREWERY)

2. Registered Address: 56 Dengzhou Road, Qingdao, Shandong Province, People's Republic of China
Office Address: Tsingtao Beer Tower, May Fourth Square, Hong Kong Rd., Central, Qingdao
Postal Code: 266071
Website: <http://www.tsingtao.com.cn>
Email: info@tsingtao.com.cn

3. Legal Representative: Li Gui Rong

4. Secretaries of the Board: Zhang Xue Ju, Yuan Lu
Securities Affairs Representative: Zhang Rui Xiang
Telephone: (0532) 5713831
Fax: (0532) 5713240
Email: secretary@tsingtao.com.cn

5. Designated Newspapers for Information Disclosure: China Securities Post, Shanghai Securities Post, Wen Wei Po, HONGKONG IMail
Website for Interim Report: <http://www.sse.com.cn>
<http://www.hkex.com.hk>
Interim Report Kept at: Secretariat of the Board

6. Listing of Shares:
H Shares: The Stock Exchange of Hong Kong Limited
Code: 0168; Name of Stock in short: 青島啤酒 (TSINGTAO BREWERY)
A Shares: Shanghai Stock Exchange
Code: 600600; Name of Stock in short: 青島啤酒 (TSINGTAO BREWERY)