

賬目附注(續)

Notes To The Accounts (Cont'd)

(按照香港會計原則編制) (Prepared in accordance with Generally Accepted Accounting Principles in Hong Kong)

控股子公司名稱 Name of subsidiaries	注册及主要 經營地點 Place of establishment and principal operation	注册資本 Registered capital	本公司所佔 權益比例(%) Equity interest held by the Company		主要業務 Principal activities	
			直接持有 Directly held	間接持有 Indirectly held		
青島啤酒(鞍山)有限公司 Tsingtao Brewery (Anshan) Company Limited	中國鞍山 Anshan, the PRC	人民幣 RMB	50,000,000 50,000,000	60%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	
青島啤酒(興凱湖)有限公司 Tsingtao Brewery (Xingkaihu) Company Limited	中國雞西 Jixi, the PRC	人民幣 RMB	20,000,000 20,000,000	95%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	
青島啤酒(徐州彭城)有限公司 Tsingtao Brewery (Xuzhou Pengcheng) Company Limited	中國彭城 Pengcheng, the PRC	人民幣 RMB	5,000,000 5,000,000	90% 90%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	
青島啤酒(薛城)有限公司 Tsingtao Brewery (Xuecheng) Company Limited	中國薛城 Xuecheng, the PRC	人民幣 RMB	45,000,000 45,000,000	85%(b)(i) 85%(b)(i)	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	
青島啤酒(滕州)有限公司 Tsingtao Brewery (Tengzhou) Company Limited	中國滕州 Tengzhou, the PRC	人民幣 RMB	15,000,000 15,000,000	95% 95%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	
青島啤酒(台兒莊)麥芽有限公司 Tsingtao Brewery (Taierzhuang) Malt Company Limited	中國台兒莊 Taierzhuang, the PRC	人民幣 RMB	5,000,000 5,000,000	-86.20%(b) (iv) -86.20%(b) (iv)	- 國內麥芽製造及貿易 Manufacturing and domestic trading of malt	
北京三環亞太啤酒有限公司 (「北京三環公司」) Beijing Three Ring Asia Pacific Beer Company Limited (“Beijing Three Ring”)	中國北京 Beijing, the PRC	美元 USD	28,900,000 28,900,000	54% 54%	- 國內啤酒生產及貿易 Manufacturing and domestic trading of beer	
北京五星青島啤酒有限公司 Beijing Five Star Tsingtao Brewery Company Limited	中國北京 Beijing, the PRC	人民幣 RMB	862,000,000 862,000,000	37.64% 37.64%	25% 25%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(福州)有限公司 Tsingtao Brewery (Fuzhou) Company Limited	中國福州 Fuzhou, the PRC	美元 USD	26,828,100 26,828,100	51% 51%	- 國內啤酒生產及貿易 Manufacturing and domestic trading of beer	
青島啤酒(廊坊)有限公司 Tsingtao Brewery (Langfang) Company Limited	中國廊坊 Langfang, the PRC	人民幣 RMB	10,000,000 10,000,000	95% 95%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer	

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青島啤酒西安有限責任公司 Tsingtao Brewery Xian Company Limited	中國西安 Xian, the PRC	人民幣 RMB	222,200,000	76.10%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒渭南有限責任公司 Tsingtao Brewery Weinan Company Limited	中國渭南 Weinan, the PRC	人民幣 RMB	50,000,000	28%	54.79%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(密山)有限公司 Tsingtao Brewery (Mishan) Company Limited	中國密山 Mishan, the PRC	人民幣 RMB	20,000,000	95%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(哈爾濱)有限公司 Tsingtao Brewery (Haerbin) Company Limited	中國哈爾濱 Haerbin, the PRC	人民幣 RMB	22,000,000	95%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(蓬萊)有限公司 Tsingtao Brewery (Penglai) Company Limited	中國蓬萊 Penglai, the PRC	人民幣 RMB	37,500,000	80%(b)(iii)	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(榮城)有限公司 Tsingtao Brewery (Rongcheng) Company Limited	中國榮城 Rongcheng, the PRC	人民幣 RMB	20,000,000	70%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒集團進出口有限公司 Tsingtao Brewery Import/ Export Company Limited	中國青島 Qingdao, the PRC	人民幣 RMB	5,000,000	95%	-	進出口啤酒貿易 Import/Export trading of beer
青島啤酒集團銷售有限公司 Tsingtao Brewery Group Sales Company Limited	中國青島 Qingdao, the PRC	人民幣 RMB	5,000,000	95%	-	國內啤酒貿易 Domestic trading of beer
青島啤酒(第五)有限公司 Tsingtao Brewery (No. 5) Company Limited	中國青島 Qingdao, the PRC	人民幣 RMB	34,610,000	93.79%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒開發有限公司 Tsingtao Brewery Kai Fa Company Limited.	中國青島 Qingdao, the PRC	人民幣 RMB	1,320,000	100%	-	國內啤酒貿易 Domestic trading of beer
青島啤酒(平原)有限公司 Tsingtao Brewery (Pingyuan) Company Limited	中國平原 Pingyuan, the PRC	人民幣 RMB	5,000,000	90%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer

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青島啤酒(日照)有限公司 Tsingtao Brewery (Rizhao) Company Limited	中國日照 Rizhao, the PRC	人民幣 RMB	10,000,000	95%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(荷澤)有限公司 Tsingtao Brewery (Heze) Company Limited	中國荷澤 Heze, the PRC	人民幣 RMB	10,000,000	90%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(武漢)有限公司 Tsingtao Brewery (Wuhan) Company Limited	中國武漢 Wuhan, the PRC	人民幣 RMB	1,000,000	51%	44.22%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(重慶)有限公司 Tsingtao Brewery (Chongqing) Company Limited	中國重慶 Chongqing, the PRC	人民幣 RMB	7,000,000	95%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(台州)有限公司 Tsingtao Brewery (Taizhou) Company Limited	中國台州 Taizhou, the PRC	人民幣 RMB	10,000,000	95%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(香港)貿易有限公司 Tsingtao Brewery (Hong Kong) Trading Company Limited	香港 Hong Kong	港幣 HKD	500,000	100%	-	香港啤酒貿易 Trading of Tsingtao beer in Hong Kong
青島啤酒(漢中)有限公司 Tsingtao Brewery (Hanzhong) Company Limited	中國漢中 Hanzhong, the PRC	人民幣 RMB	29,410,000	-	50.23%	國內啤酒生產及貿易 Manufacturing and domestic trading of beer
青島啤酒(斗門)麥芽有限公司 Tsingtao Brewery (Doumen) Malt Company Limited	中國珠海 Zhuhai, the PRC	人民幣 RMB	10,000,000	-	90.25%	國內麥芽製造及貿易 Manufacturing and domestic trading of malt
青島啤酒(瀘州)有限公司 Tsingtao Brewery (Luzhou) Company Limited	中國瀘州 Luzhou, the PRC	人民幣 RMB	111,110,000	55%	-	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(南京)有限公司 Tsingtao Brewery (Nanjing) Company Limited	中國南京 Nanjing, the PRC	美元 USD	5,000,000	75%	-	國內啤酒生產及貿易 Manufacturing and domestic trading of beer
青島啤酒(宿遷)有限公司 Tsingtao Brewery (Suqian) Company Limited	中國宿遷 Suqian, the PRC	人民幣 RMB	10,000,000	95%	-	國內啤酒生產及貿易 Manufacturing and domestic trading of beer

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			北京青島啤酒北方銷售公司 Tsingtao Brewery Beifang Sales Company Limited	中國北京 Beijing, the PRC		人民幣 RMB
哈爾濱東北青島啤酒銷售有限公司 Tsingtao Brewery Haerbin Northeast Sales Company Limited	中國哈爾濱 Haerbin, the PRC	人民幣 RMB	10,000,000	85%	14.25%	國內啤酒貿易 Domestic trading of beer
青島(嶗山)啤酒有限公司 Tsingtao Brewery (Laoshan) Company Limited	中國青島 Qingdao, the PRC	人民幣 RMB	16,635,592	50%	46.90%	國內啤酒生產及貿易 Manufacturing and domestic trading of beer
青島啤酒(滕州)淮海銷售有限公司 Tsingtao Brewery (Tengzhou) Huaihai Sales Company Limited	中國滕州 Tengzhou, the PRC	人民幣 RMB	500,000	-	90.00%	國內啤酒貿易 Domestic trading of beer
青島啤酒(蘇州)有限公司 Tsingtao Brewery (Suzhou) Company Limited	中國太倉 Taicang, the PRC	人民幣 RMB	5,000,000	10%	85.50%	國內啤酒生產及貿易 Manufacturing and domestic trading of beer
青島啤酒華東杭州銷售有限公司 Tsingtao Brewery Huadong Hangzhou Sales Company Limited	中國杭州 Hangzhou, the PRC	人民幣 RMB	1,000,000	-	94.53%	國內啤酒貿易 Domestic trading of beer
青島啤酒華東蘇州銷售有限公司 Tsingtao Brewery Huadong Suzhou Sales Company Limited	中國蘇州 Suzhou, the PRC	人民幣 RMB	3,000,000	-	76.10%	國內啤酒貿易 Domestic trading of beer
青島啤酒福州銷售有限公司 Tsingtao Brewery Fuzhou Sales Company Limited	中國福州 Fuzhou, the PRC	人民幣 RMB	2,000,000	95%	-	國內啤酒貿易 Domestic trading of beer
青島啤酒西南銷售有限公司 Tsingtao Brewery Xinan Sales Company Limited	中國成都 Chengdu, the PRC	人民幣 RMB	2,000,000	60%	30%	國內啤酒貿易 Domestic trading of beer
青島啤酒(隨州)有限公司 Tsingtao Brewery (Suizhou) Company Limited	中國隨州 Suizhou, the PRC	人民幣 RMB	24,000,000	-	85.50%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(天門)有限公司 Tsingtao Brewery (Tianmen) Company Limited	中國天門 Tianmen, the PRC	人民幣 RMB	18,000,000	-	85.50%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer