

## 會計報表附注(續)

### Notes to the Financial Statements (Cont'd)

(按照中國會計準則編制) (Prepared in accordance with PRC accounting standards)

除另有說明外，所有金額均以人民幣元為單位。 Amounts expressed in RMB unless otherwise stated

控股子公司名稱 Name of subsidiaries	註冊及主要 經營地點 Place of establishment and principal operation	註冊資本 Registered capital	本公司所佔 權益的比例(%) 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(應城)有限公司 Tsingtao Brewery (Yingcheng) Company Limited	中國應城 Yingcheng, the PRC	人民幣 RMB	5,000,000 5,000,000	- -	90.25% 90.25%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
深圳青島啤酒朝日有限公司 Shenzhen Tsingtao Beer Asahi Company Limited	中國深圳 Shenzhen, the PRC	美元 USD	30,000,000 30,000,000	51% 51%	- -	啤酒生產及銷售 Manufacturing and trading of beer
深圳市青島啤酒銷售有限公司 Shenzhen Tsingtao Brewery Sales Company Limited	中國深圳 Shenzhen, the PRC	人民幣 RMB	20,000,000 20,000,000	95% 95%	- -	國內啤酒貿易 Domestic trading of beer
青島啤酒華東控股有限公司 Tsingtao Brewery Huadong Holding Company Limited	中國上海 Shanghai, the PRC	人民幣 RMB	100,000,000 100,000,000	95% 95%	- -	控股公司 Investment holding
青島啤酒華東上海銷售有限公司 Tsingtao Brewery Huadong Shanghai Sales Company Limited	中國上海 Shanghai, the PRC	人民幣 RMB	3,000,000 3,000,000	- -	94.53% 94.53%	國內啤酒貿易 Domestic trading of beer
青島啤酒華東南京銷售有限公司 Tsingtao Brewery Huadong Nanjing Sales Company Limited	中國南京 Nanjing, the PRC	人民幣 RMB	1,000,000 1,000,000	- -	93.88% 93.88%	國內啤酒貿易 Domestic trading of beer
青島啤酒上海有限公司 Tsingtao Brewery (Shanghai) Company Limited	中國上海 Shanghai, the PRC	人民幣 RMB	50,000,000 50,000,000	- -	90.25% 90.25%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(蕪湖)有限公司 Tsingtao Brewery (Wuhu) Company Limited	中國蕪湖 Wuhu, the PRC	人民幣 RMB	20,000,000 20,000,000	- -	85.50% 85.50%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(馬鞍山)有限公司 Tsingtao Brewery (Maanshan) Company Limited	中國馬鞍山 Maanshan, the PRC	人民幣 RMB	5,000,000 5,000,000	- -	90.25% 90.25%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒上海松江有限公司 Tsingtao Brewery Shanghai Songjiang Company Limited	中國上海 Shanghai, the PRC	美元 USD	36,640,000 36,640,000	75% 75%	- -	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(壽光)有限公司 Tsingtao Brewery (Shouguang) Company Limited	中國壽光 Shouguang, the PRC	人民幣 RMB	60,606,060 60,606,060	99% 99%	- -	國內啤酒生產及銷售 Manufacturing and domestic trading of beer

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青島啤酒(濰坊)有限公司 Tsingtao Brewery (Weifang) Company Limited	中國濰坊 Weifang, the PRC	人民幣 RMB	5,000,000	70%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒(安丘)有限公司 Tsingtao Brewery (Anqiu) Company Limited	中國安丘 Anqiu, the PRC	人民幣 RMB	5,000,000	95%	- 國內啤酒生產及銷售 Manufacturing and domestic trading of beer
青島啤酒第三有限公司 Tsingtao Brewery No. 3 Company Limited	中國平度 Pingdu, 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(徐州)有限公司 Tsingtao Brewery (Xuzhou) Company Limited	中國沛縣 Peixian, the PRC	人民幣 RMB	39,336,899	66%(b)(ii)	- 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	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	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	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	-	86.20%(b)(iii) 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	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	37.64%	25% 國內啤酒生產及銷售 Manufacturing and domestic trading of beer

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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	
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	222,200,000 222,200,000	76.10% 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 50,000,000	28% 28%	54.79% 54.79%	國內啤酒生產及銷售 Manufacturing and domestic trading of beer
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% 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% 95%	- 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 20,000,000	95% 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 22,000,000	95% 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 37,500,000	80% 80%	- 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 20,000,000	70% 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 5,000,000	95% 95%	- 進出口啤酒貿易 Import/Export trading of beer	

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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 5,000,000	95% 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 34,610,000	93.79% 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 1,320,000	100% 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 5,000,000	90% 90%	- 國內啤酒生產及銷售 - Manufacturing and domestic trading of beer
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 10,000,000	95% 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 10,000,000	90% 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 1,000,000	51% 51%	44.22% 國內啤酒生產及銷售 44.22% 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 7,000,000	95% 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 10,000,000	95% 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	500,000 500,000	100% 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 29,410,000	- -	50.23% 國內啤酒生產及貿易 50.23% Manufacturing and domestic trading of beer