

# 公司資料

## COMPANY INFORMATION

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| 1. 中文名稱：青島啤酒股份有限公司  | 1. English Name: TSINGTAO BREWERY COMPANY LIMITED  |
| 2. 法定代表人：李桂榮  | 2. Authorised Representative: Li Gui Rong  |
| 3. 董事會秘書：袁璐<br>證券事務代表：張瑞祥<br>聯系地址：青島市香港中路<br>五四廣場<br>青啤大廈<br>1720室<br>董事會秘書室<br>郵政編碼：266071<br>電話：86-532-85713831<br>傳真：86-532-85713240<br>電子信箱：secretary@tsingtao.com.cn | 3. Secretary to the Board: Yuan Lu<br>Representative for Securities Affairs: Zhang Rui Xiang<br>Address: Office of the Board Secretary<br>Room 1720<br>Tsingtao Beer Tower<br>May Fourth Square<br>Hongkong Zhong Road, Qingdao<br>Postal Code: 266071<br>Telephone No: 86-532-5713831<br>Fax: 86-532-5713240<br>E-mail: secretary@tsingtao.com.cn |
| 4. 註冊地址：山東省青島市<br>登州路56號<br>公司網址：www.tsingtao.com.cn<br>電子信箱：info@tsingtao.com.cn   | 4. Registered Address: 56 Dengzhou Road,<br>Qingdao, Shandong<br>Company Website: www.tsingtao.com.cn<br>E-mail: info@tsingtao.com.cn  |
| 5. 公司股票上市交易所：<br><br>A股：上海證券交易所<br>股票簡稱：青島啤酒<br>代碼：600600<br>H股：香港聯合交易所<br>股票簡稱：青島啤酒<br>代碼：0168   | 5. Stock Exchanges on which the Company's shares are listed:<br>A share: Shanghai Stock Exchange<br>Stock Name: 青島啤酒<br>Stock Code: 600600<br>H share: The Stock Exchange of Hong Kong<br>Stock Name: TSINGTAO BREW<br>Stock Code: 0168  |
| 6. 未上市股票託管機構：<br>中國證券登記結算有限責任公司上海分公司  | 6. Custodian of unlisted shares:<br>China Securities Depository and Clearing Corporation Limited, Shanghai Branch  |
| 7. 會計師事務所：<br>(1) 羅兵咸永道會計師事務所，地址為香港<br>中環太子大廈22樓  | 7. Auditors<br>(1) PricewaterhouseCoopers at 22/F Prince's Building,<br>Central, Hong Kong   |

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(2) 普華永道中天會計師事務所有限公司，地址為上海市湖濱路202號普華永道中心11樓

(2) PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company at 11/F PricewaterhouseCoopers Center, 202 Hu Bin Road, Shanghai

8. 法律顧問：

(1) 孖士打律師行，地址為香港中環遮打道十號太子大廈十六至十九樓

8. Legal advisers:

(1) Johnson Stokes & Master at 16th to 19th Floors, Prince's Building, 10 Chater Road, Central, Hong Kong

(2) 北京市海問律師事務所，地址為北京市朝陽區東三環北路2號北京南銀大廈1711室

(2) Haiwen & Partners at Unit 1711, Beijing Silver Tower, No. 2, Dong San Huan North Road, Chaoyang District, Beijing