

## 公司資料 Company Information

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| <p>1. 中文名稱：青島啤酒股份有限公司</p>  | <p>1. English Name: Tsingtao Brewery Company Limited</p>  |
| <p>2. 法定代表人：李桂榮</p>  | <p>2. Legal Representative: LI Gui Rong</p>   |
| <p>3. 董事會秘書：袁璐<br/>證券事務代表：張瑞祥<br/>聯繫地址：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</p> | <p>3. Secretary to the Board: YUAN Lu<br/>Representative for Securities Affairs: ZHANG Rui Xiang<br/>Address: Secretaries' Office to the Board<br/>of Directors<br/>Room 1720<br/>Tsingtao Beer Tower<br/>May Fourth Square<br/>Hong Kong Road Central, Qingdao<br/>Postal Code: 266071<br/>Tel: 86-532-85713831<br/>Fax: 86-532-85713240<br/>E-mail: secretary@tsingtao.com.cn</p> |
| <p>4. 註冊地址：山東省青島市登州路56號<br/>辦公地址：山東省青島市香港中路<br/>五四廣場青啤大廈<br/>公司網址：www.tsingtao.com.cn<br/>電子信箱：info@tsingtao.com.cn</p>  | <p>4. Registered Address: No. 56, Dengzhou Road,<br/>Qingdao, Shandong Province<br/>Business Address: Tsingtao Beer Tower, May Fourth Square<br/>Hong Kong Road Central, Qingdao<br/>Shandong Province<br/>Company Website: www.tsingtao.com.cn<br/>E-mail: info@tsingtao.com.cn</p>  |
| <p>5. 公司股票上市交易所：</p> <p>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</p>  | <p>5. Stock Exchanges on which the Company's shares are listed:</p> <p>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 Limited<br/>Stock Name: TSINGTAO BREW<br/>Stock Code: 0168</p>   |
| <p>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</p>   | <p>6. Custodian of unlisted shares:<br/>China Securities Depository and Clearing Corporation<br/>Limited, Shanghai Branch</p>   |
| <p>7. 會計師事務所：</p> <p>(1) 羅兵咸永道會計師事務所，地址為香港中環太子大廈22樓</p> <p>(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</p>   | <p>7. Auditors</p> <p>(1) PricewaterhouseCoopers at 22/F Prince's Building,<br/>Central, Hong Kong</p> <p>(2) PricewaterhouseCoopers Zhong Tian Certified Public<br/>Accountants Limited Company at 11/F<br/>PricewaterhouseCoopers Center, 202 Hu Bin Road,<br/>Shanghai</p>   |
| <p>8. 法律顧問：</p> <p>(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</p> <p>(2) 北京市海潤律師事務所，地址為北京市朝陽區東三環北路2號北京南銀大廈1711室</p>   | <p>8. Legal advisers:</p> <p>(1) Johnson Stokes &amp; Master at 16th to 19th Floors,<br/>Prince's Building, 10 Chater Road, Central, Hong<br/>Kong</p> <p>(2) Haiwen &amp; Partners at Unit 1711, Beijing Silver<br/>Tower, No. 2, Dong San Huan North Road, Chaoyang<br/>District, Beijing</p>   |