



Tsingtao Beer Building  
May 4th Square  
HongKong Road, Central  
Qingdao, 266071  
P.R.C.

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STATE OF ILLINOIS  
CORPORATE FINANCE

August 14, 2007



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The Office of International Corporat  
The Securities and Exchange Comm  
100 F Street, N.E.  
Washington, D.C. 20549  
U.S.A.

Re: Tsingtao Brewery Company Limited - Information Furnished  
Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act  
of 1934 (File No. 82-4021)

Dear Sirs:

Enclosed please find a copy of a document to be furnished to the Securities and Exchange Commission (the "Commission") pursuant to subparagraph (1)(iii) of Rule 12g3-2(b) (the "Rule") under the Securities Exchange Act of 1934, as amended (the "Exchange Act"). In accordance with subparagraphs (4) and (5) of the Rule, the document furnished herewith is being furnished with the understanding that it shall not be deemed "filed" with the Commission or otherwise subject to the liabilities of section 18 of the Exchange Act, and that neither this letter nor the furnishing of the document pursuant to the Rule shall constitute an admission for any purpose that the Tsingtao Brewery Company Limited, a joint stock limited company established under the laws of the People's Republic of China, is subject to the Exchange Act.

If you have any question in connection with this matter, please contact the undersigned at Tsingtao Brewery Company Limited (telephone: 86-532-8571-3831; facsimile: 86-532-8571-3240).

Very truly yours,

Xiaohang SUN

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(Enclosure)

cc: Lu Yuan / Ruixiang Zhang  
(Tsingtao Brewery)  
Chun Wei / Da-Wai Hu / Jun Zheng  
(Sullivan & Cromwell LLP)

**TSINGTAO BREWERY COMPANY LIMITED**

**Index of Documents Delivered to the Securities and Exchange  
Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934**

**August 14, 2007**

A. ANNOUNCEMENT ON DATE OF BOARD MEETING.



**TSINGTAO BREWERY COMPANY LIMITED**  
*(A Sino-foreign joint stock limited company established in the People's Republic of China)*  
(Stock Code: 168)

## ANNOUNCEMENT ON DATE OF BOARD MEETING

The Board of Directors of Tsingtao Brewery Company Limited (the "Company") hereby announces that a meeting of the Board of Directors will be convened on Monday, 27 August 2007 to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By Order of the Board  
**Yuan Lu**  
*Company Secretary*

Qingdao, the People's Republic of China  
13 August 2007

Directors of the Company as at the date hereof:

*Executive Directors:* Mr. LI Gui Rong (Chairman), Mr. JIN Zhi Guo (Vice Chairman), Mr. SUN Ming Bo, Mr. LIU Ying Di and Mr. SUN Yu Guo  
*Non-executive Directors:* Mr. Stephen J. BURROWS (Vice Chairman) and Mr. Mark F. SCHUMM  
*Independent Directors:* Mr. CHU Zhen Gang, Mr. FU Yang, Ms. LI Yan and Mr. POON Chiu Kwok

*END*