

Company Introduction



Stock Code: 002461

GUANGZHOU ZHUJIANG BREWERY GROUP CO., LTD.

Established in 1985, Guangzhou Zhujiang Brewery Group Co., Ltd. (hereafter referred to as Zhujiang Brewery) is a large state-owned enterprise which mainly deals in beer and its relative products. Its beer production capacity has raised from 500,000 HL to current 21 million HL. Specifically, Zhujiang Brewery built a technology center at the national level and a postdoctoral research work station where introduces 20 techniques to fill the blank of this area. Further, it co-established Zhujinag Brewery International Research center with the Technical University of Munich (TUM) to develop advanced research programs and cultivate more foresighted talents and professionals.

As for its innovation, Zhujiang Brewery produced the first bottle of draft beer in 1997 and began to promote white beer named Supra in China. It also made significant breakthrough in beer brewing technology by replacing the kieselgur filtration with the cross-flow membrane filtration.

Besides its advanced technology, eco-environment protection ranks as its top priority. At the end of 2005, it was awarded National Environmental-friendly Enterprise which is the highest honor in China's environment protection field. Zhujiang Brewery is also the first beer center to develop recycle economy through using methane recovered from sewage treatment to generate electricity and waste heat for refrigeration.

Gradually, Zhujiang Brewery has exported beer to oversea markets since 1990. At present, Zhujiang Beer is sold in Hong Kong, Macao, Canada, United States, Russia, Finland, Costa Rica, United Kingdom, Holland, Sweden, Denmark, Iceland, France, Spain, Portugal, Italy and other areas.



By the end of 2002, Zhujiang Brewery cooperated with the largest brewer INTERBREW SA of Belgium, establishing Guangzhou Zhujiang

Brewery Co., Ltd. which was listed in Shenzhen Exchange Stock in 2010.

Zhujiang - Inbev International Beer Museum introduces rich beer culture to thousands of tourists every year. Based on the Museum, Zhujiang Brewery further built a Party Pier Cultural & Creative Art Zone to promote transformation and upgrade of the enterprise.

Zhujiang Brewery proposes the concept of “Five Excellences” (Excellence in Technology, Quality, Management, Scale and Efficiency) and make efforts to build an international beer enterprise so that people all around the world can enjoy the freshest Zhujiang Beer.





DET NORSKE VERITAS MANAGEMENT SYSTEM CERTIFICATE

Certificate No. 08016-2005-AF-ROT-RvA

This is to certify that

Guangzhou Zhujiang Brewery Co., Ltd.

No. 118 Modiesha St., Xin Gang Dong Lu, Guangzhou, P.R.CHINA

has been found to conform to the Management System Standard:

Requirements for a HACCP based Food Safety System, September 2002

This Certificate is valid for the following product or service ranges:

Development and manufacture of pasteurized beer, draft beer and special beer.

Initial Certification date:
November 17th, 2005

This Certificate is valid until:
November 17th, 2008

The audit has been performed under the supervision of:
D.P. He
Lead Auditor



Place and date:
Rotterdam, November 17th, 2005

for the Accredited Unit:
DNV CERTIFICATION B.V.,
The Netherlands

Ron J. Meijer
Management Representative

Lack of fulfilment of conditions as set out in the Appendix may render this Certificate invalid.

DNV CERTIFICATION B.V. Haastrechtstraat 7, 3079 DC Rotterdam, The Netherlands, TEL INT.: +31 10 2922 688, FAX: +31 10 4796 708



Guangdong Zhongjian Certification Co., Ltd.

**CERTIFICATE'S ENCLOSURE OF CONFORMITY
OF QUALITY SYSTEM CERTIFICATION**

No.: 00707Q10143R3L

This is to certify

GUANGZHOU ZHUJIANG BREWERY CO., LTD.

The quality system covered space

1. HEADQUARTERS (NO.118, MODIESHA AVENUE, EAST XIN'GANG ROAD, GUANGZHOU, P.R.CHINA)
2. CONGHUA ZHUJIANG BEER BOTTLING CO., LTD
(TAIPING INDUSTRIAL ZONE, CONGHUA CITY, GUANGDONG PROVINCE)
3. SHANTOU ZHUJIANG BEER BOTTLING CO., LTD
(SIHUANG VILLAGE, LUGANG TOWN, CHAONAN DISTRICT, SHANTOU CITY, GUANGDONG PROVINCE)
4. MEIZHOU ZHUJIANG BEER BOTTLING CO., LTD
(JIAOZIJ, MEIJIANG DISTRICT, MEIZHOU CITY, GUANGDONG PROVINCE)
5. XINFENG ZHUJIANG BEER BOTTLING CO., LTD
(SHATANG DEVELOPMENT ZONE, FENGCHENG TOWN, XINFENG COUNTY, GUANGDONG PROVINCE)
6. YANGJIANG ZHUJIANG BEER BOTTLING CO., LTD
(HOT SPRING, NALONG TOWN, YANGDONG COUNTY, YANGJIANG CITY, GUANGDONG PROVINCE)
7. HAIFENG ZHUJIANG BEER BOTTLING CO., LTD
(CHI'AN INDUSTRIAL ZONE, CHENG DONG TOWN, HAIFENG COUNTY, GUANGDONG PROVINCE)
8. DONGGUAN ZHUJIANG BREWERY CO., LTD
(SI'MA VILLAGE, CHANGPING TOWN, DONGGUAN CITY, GUANGDONG PROVINCE)

Representative of The Company



MANAGEMENT SYSTEM
CNAS C007- Q



Further to the certificate applicability, please enquire to the organization, contact 020-87369002 or visit www.gzcc.org.cn for enquiry



Guangdong Zhongjian Certification Co., Ltd.

**CERTIFICATE OF CONFORMITY OF QUALITY
MANAGEMENT SYSTEM CERTIFICATION**

No: 00707Q10143R3L

This is to certify that the quality system of

GUANGZHOU ZHUJIANG BREWERY CO., LTD.

NO.118, MODIESHA AVENUE, EAST XIN'GANG ROAD, GUANGZHOU, P.R.CHINA

P.C. : 510308

is in conformity with

GB/T19001-2000 idt ISO9001:2000 Standard

This system is valid for the

DESIGN, MANUFACTURE AND SALE OF BEER SERIES
(COVERED SPACE SEE ENCLOSURE)

(FURTHER TO THE CERTIFICATION SCOPE AND EXCLUSION OF QUALITY MANAGEMENT SYSTEM GB/T19001-2000-ISO9001:2000 STANDARD, PLEASE ENQUIRY TO THE ORGANIZATION)

Date of issue: 2007-1-31

Term of validity of this certificate: from 2007-1-31 to 2010-1-30 inclusive

Approval of the
first surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
second surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
third surveillance
audit
Zhongjian Certification Co., Ltd.

Representative of The Company



MANAGEMENT SYSTEM
CNAS C007- Q



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Zhongjian Certification Co., Ltd.

CERTIFICATE OF CONFORMITY OF OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM

No: 00708S10106R1L

This is to certify that the Occupational Health and Safety Management system of

GUANGZHOU ZHUJIANG BREWERY CO., LTD.

NO.118, MODIESHA STREET, XIN'GANG EAST ROAD, GUANGZHOU CITY, GUANGDONG PROVINCE

P.C. : 510308

by reason of its

Occupational Health and Safety Management System

Has been awarded this certificate for compliance with the standard

**AUDIT SPECIFICATION OF OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM
(GB/T28001-2001 STANDARD)**

The Occupational Health and Safety Management System applies in the following area:
**DEVELOPMENT, PRODUCTION, SUPPLY, MARKETING OF SERIES PRODUCTS
OF ZHUJIANG BEER AND BEER; THERMAL POWER GENERATOR AND
ELECTRICITY SUPPLY, STEAM PRODUCTION AND SUPPLY OF STEAM**

Date of issue: 2008-7-9

Term of validity of this certificate: from 2008-7-9 to 2011-7-8 inclusive

Approval of the
first surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
second surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
third surveillance
audit
Zhongjian Certification Co., Ltd.

Representative of The Company



MANAGEMENT SYSTEM
CNAS C007- S

Further to the certificate applicability, please enquire to the organization, contact 020-87369002 or visit www.gzcc.org.cn for enquiry.
Address: Building, middle of Guangzhou Avenue, Guangzhou City, Guangdong Province (510600) Guangdong Zhongjian Certification Co., Ltd.



Guangdong Zhongjian Certification Co., Ltd.

ENVIRONMENTAL MANAGEMENT SYSTEM CERTIFICATE

No: 00708E20192R1L

This is to certify that the Environmental Management system of

GUANGZHOU ZHUJIANG BREWERY CO., LTD.

NO.118, MODIESHA STREET, XIN'GANG EAST ROAD, GUANGZHOU CITY, GUANGDONG PROVINCE

P.C. : 510308

By reason of its

Environmental Management System

Has been awarded this certificate for compliance with the standard

GB/T24001-2004 idt ISO14001:2004

The Environmental Management System applies in the following area:

THE ACTIVITIES AND LOCATIONS INVOLVED WITH DEVELOPMENT, PRODUCTION, SUPPLY, MARKETING OF SERIES PRODUCTS OF ZHUJIANG BEER AND BEER; THERMAL POWER GENERATOR AND ELECTRICITY SUPPLY, PRODUCTION AND SUPPLY OF STEAM LOCATED AT NO.118, MODIESHA STREET, XIN'GANG EAST ROAD, GUANGZHOU CITY, GUANGDONG PROVINCE, GUANGZHOU ZHUJIANG BREWERY CO., LTD.

Date of issue: 2008-7-9

Term of validity of this certificate: from 2008-7-9 to 2011-7-8 inclusive

Approval of the
first surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
second surveillance
audit
Zhongjian Certification Co., Ltd.

Approval of the
third surveillance
audit
Zhongjian Certification Co., Ltd.

Representative of The Company



MANAGEMENT SYSTEM
CNAS C007- E



Further to the certificate applicability, please enquire to the organization, contact 020-87369002 or visit www.gzcc.org.cn for enquiry
47, Huang building, middle of guangzhou avenue, Guangzhou city, guangdong province(510600) Guangdong Zhongjian Certification Co., Ltd.