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BQD  青岛银行

Bank of Qingdao Co., Ltd.*

青島銀行股份有限公司*

(A joint stock limited company incorporated in the People's Republic of China)

(H Shares Stock Code: 3866)

(Preference Shares Stock Code: 4611)

ANNOUNCEMENT NOMINATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board of Directors**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) announces that the Board of Directors has considered and approved the relevant resolution on 8 June 2022 to nominate Mr. Jing Zailun (“**Mr. Jing**”) as a candidate for executive director of the eighth session of the Board of Directors. The appointment of Mr. Jing as an executive director of the Bank shall be submitted to the general meeting of the Bank for consideration. After being considered and approved by the general meeting of the Bank, it will be submitted to the Qingdao Office of the China Banking and Insurance Regulatory Commission (the “**Qingdao Office of CBIRC**”) for approval on his qualification for office. His term of office shall commence from the date of approval on his qualification by the Qingdao Office of CBIRC until the expiry of the term of office of the eighth session of the Board of Directors.

The biographical details of Mr. Jing which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out as follows:

Mr. Jing Zailun, born in February 1970, a bachelor of science majoring in applied physics of Shandong University, a master of economics majoring in finance of Ocean University of China, a master of business administration majoring in business administration of City, University of London, a doctor of management majoring in accounting of Ocean University of China and an accountant.

Mr. Jing worked at Bank of China from July 1991 to May 2022. From July 1991 to May 1998, Mr. Jing successively served as a staff member, the section chief and the vice president of Zouping Sub-branch in Shandong Province of Bank of China. From May 1998 to April 2000, he successively served as the assistant to the president (temporary position) of Qingdao Branch in Shandong Province of Bank of China, and the assistant to the division chief (temporary position) of the corporate business division under Shandong Branch of Bank of China. From April 2000 to February 2008, he successively served as the president of Jiaozhou Sub-branch, the president of Qingdao Economic and Technological Development Zone Sub-branch, and the general manager and the secretary to the party committee of Administrative Region of Sub-branches of Qingdao Economic and Technological Development Zone, Jiaozhou and Jiaonan under Shandong Branch of Bank of China. From February 2008 to July 2011, he served as the general manager of the human resources department and the head of the organization department of the party committee of Shandong Branch of Bank of China. From July 2011 to April 2016, he successively served as

the assistant to the president and a member of the party committee, and the vice president and a member of the party committee of Yunnan Branch of Bank of China. From April 2016 to May 2022, he served as the vice president and a member of the party committee of Shandong Branch of Bank of China, during which he served concurrently as the president and the secretary to the party committee of Jinan Branch of Bank of China from November 2020 to February 2022. Since 30 May 2022, Mr. Jing has served as the secretary to the party committee of the Bank.

The Bank will enter into a service contract with Mr. Jing. During his tenure as an executive director of the Bank, Mr. Jing's remuneration shall be determined in accordance with the administrative measures on the remuneration and performance of senior management of the Bank, which mainly consists of basic remuneration, performance-based remuneration and welfare income. Among which, the performance-based remuneration shall be determined according to the completion of the Bank's performance and the individual's annual assessment results and be paid upon consideration and approval by the Board of Directors. Mr. Jing will not receive additional director allowance from the Bank for serving as an executive director of the Bank.

Save as disclosed above, Mr. Jing has not held any directorship in any public companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years, nor held any other position in the Bank or its subsidiaries. He does not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank nor any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. Jing does not have any other information that is required to be disclosed under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any matters that are required to be disclosed under the abovementioned rules at present or in the past. Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

A circular and notice of the general meeting containing, among other things, details of the election of Mr. Jing as an executive director will be despatched to the shareholders of the Bank when reasonably practicable.

By order of the Board
Bank of Qingdao Co., Ltd.*
Wang Lin
Executive Director and President

Qingdao, Shandong Province, the PRC
8 June 2022

As at the date of this announcement, the Board of Directors comprises Mr. Wang Lin, Mr. Liu Peng and Ms. Lu Lan as executive directors; Mr. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia, Mr. Marco Mussita, Mr. Deng Youcheng and Mr. Choi Chi Kin, Calvin as non-executive directors; Mr. Simon Cheung, Ms. Fang Qiaoling, Mr. Tingjie Zhang, Mr. Xing Lecheng and Mr. Zhang Xu as independent non-executive directors.

* *Bank of Qingdao Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*