

**BQD**  **青岛银行**

**Bank of Qingdao Co., Ltd.\***

**青島銀行股份有限公司\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(H Shares Stock Code: 3866)**

**(Preference Shares Stock Code: 4611)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. are set out below:

### **EXECUTIVE DIRECTORS**

WANG Lin *(performing the duties of the Chairman)*

LIU Peng

LU Lan

### **NON-EXECUTIVE DIRECTORS**

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Marco MUSSITA

DENG Youcheng

CHOI Chi Kin, Calvin

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Simon CHEUNG

FANG Qiaoling

Tingjie ZHANG

XING Lecheng

ZHANG Xu

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

	Strategy Committee	Remuneration Committee	Audit Committee	Nomination Committee	Risk Management and Consumer Rights Protection Committee	Related Party Transactions Control Committee	Network Security and Information Technology Committee <sup>#</sup>
WANG Lin	C <sup>Note 2</sup>	M <sup>Note 2</sup>		M <sup>Note 2</sup>	C		M <sup>Note 2</sup>
LIU Peng					M	M	
LU Lan					M	M	
ZHOU Yunjie	M	M		M			
Rosario STRANO	M	M					
TAN Lixia			M		M		M
Marco MUSSITA					M		M
DENG Youcheng	M		M				
CHOI Chi Kin, Calvin	M		M				
Simon CHEUNG		M		M		M	C
FANG Qiaoling			C	M	M	M	
Tingjie ZHANG	M	M	M	C		M	
XING Lecheng	M	M	M		M	C	
ZHANG Xu	M	C	M	M	M	M	

Notes:

1. C: Chairman/chairlady of relevant committee, M: Member of relevant committee
2. Temporarily performing the duties of chairman or member until a new chairman or member is elected and appointed

Qingdao, Shandong Province, the PRC

29 June 2022

\* *Bank of Qingdao Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.*

# *The Board agreed to change the original name of “Information Technology Committee” under the Board to “Network Security and Information Technology Committee”. Such change will be duly effective upon the completion of amendments to the relevant documents such as the Articles of Association of Bank of Qingdao Co., Ltd. and the Rules of Procedure for the Board of Directors of Bank of Qingdao Co., Ltd.*