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**BQD  青島銀行**

**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)**

## **ANNOUNCEMENT ON QUALIFICATION APPROVAL OF MR. JING ZAILUN AS CHAIRMAN BY REGULATORY AUTHORITY**

References are made to the announcements dated 8 June 2022, 28 June 2022 and 29 June 2022, and the circular dated 9 June 2022 of Bank of Qingdao Co., Ltd. (the “**Bank**”) in relation to, among others, the election of Mr. Jing Zailun as an executive director and chairman of the eighth session of the board of directors (the “**Board**”) of the Bank.

The Bank has received the “Approval of JING ZAILUN’s Qualification by the CBIRC Qingdao Office” (Qing Yin Bao Jian Fu [2022] No. 211) 《青島銀保監局關於景在倫任職資格的批覆》(青銀保監覆[2022]211號) today, in which the Qingdao Office of China Banking and Insurance Regulatory Commission (the “**CBIRC Qingdao Office**”) has approved the qualification of Mr. Jing Zailun as the chairman of the Bank. According to relevant requirements, Mr. Jing Zailun has served as the chairman of the Board, executive director and the chairman of the Strategy Committee, a member of the Nomination Committee, a member of the Remuneration Committee and a member of the Network Security and Information Technology Committee of the Board of the Bank since 21 July 2022.

For the biographical details of Mr. Jing Zailun and other information as required to be disclosed pursuant to relevant laws and regulations, please refer to the relevant announcement and circular of the Bank published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the official website of the Bank ([www.qdccb.com](http://www.qdccb.com)) on 8 June 2022 and 9 June 2022, respectively. As of the date of this announcement, there has been no change to such information.

The Board would like to express its warm welcome to Mr. Jing Zailun for joining the Board and serving as chairman of the Board.

By order of the Board  
**Bank of Qingdao Co., Ltd. \***  
**JING Zailun**  
*Chairman*

Qingdao, Shandong Province, the PRC  
21 July 2022

*As at the date of this announcement, the Board comprises Mr. Jing Zailun, 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 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.*