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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 company incorporated in the People's Republic of China with limited liability)

(H Shares Stock Code: 3866)

(Preference Shares Stock Code: 4611)

**ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) received the resignation letter tendered by Mr. Choi Chi Kin, Calvin (“**Mr. Choi**”), a non-executive director of the Bank. Mr. Choi has currently resigned from the position of a non-executive director of the eighth session of the Board as he would not be able to dedicate enough time and attention to continue with his role as a non-executive director of the Bank due to increasing demands on time to other engagements. Mr. Choi’s resignation will take effect from 26 August 2022. After his resignation, Mr. Choi will cease to hold any position in the Bank and its controlling subsidiaries.

Mr. Choi has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the holders of securities of the Bank.

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

Qingdao, Shandong Province, the PRC
26 August 2022

As at the date of this announcement, the Board comprises Mr. Jing Zailun, Mr. Wang Lin and Mr. Liu Peng as executive directors; Mr. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia, Mr. Marco Mussita and Mr. Deng Youcheng 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.*