

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) received the resignation letter tendered by Mr. Tingjie ZHANG (“**Mr. Zhang**”), an independent non-executive director of the Bank. Since Mr. Zhang and his family have moved abroad, he has resigned as an independent non-executive director of the eighth session of the Board, the chairman of the Nomination Committee of the Board and a member of each of the Strategy Committee of the Board, the Remuneration Committee of the Board, the Audit Committee of the Board and the Related Party Transactions Control Committee of the Board. The resignation of Mr. Zhang shall be effective from the start of the term of the newly appointed independent non-executive director. After his resignation becomes effective, Mr. Zhang will cease to hold any position in the Bank and its controlling subsidiaries.

Mr. Zhang 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 shareholders and creditors of the Bank.

The Board would like to express its gratitude to Mr. Zhang for his contributions during his term of office.

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

Qingdao, Shandong Province, the PRC
18 January 2023

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