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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)

**ANNOUNCEMENT ON QUALIFICATION APPROVAL OF
MR. CHEUNG MAN CHOR, ELTON AS INDEPENDENT
NON-EXECUTIVE DIRECTOR BY REGULATORY AUTHORITY**

References are made to the announcements dated 18 January 2023, 19 January 2023 and 10 February 2023, and the circular dated 19 January 2023 of Bank of Qingdao Co., Ltd. (the “**Bank**”) in relation to, among others, the election of Mr. Cheung Man Chor, Elton as an independent non-executive director of the eighth session of the board of directors (the “**Board**”) of the Bank.

The Bank has received the “Reply on the Qualification of Cheung Man Chor, Elton by the CBIRC Qingdao Office” (Qing Yin Bao Jian Fu [2023] No. 80) (《青島銀保監局關於張文礎任職資格的批覆》(青銀保監覆[2023]80號)), in which the Qingdao Office of China Banking and Insurance Regulatory Commission has approved the qualification of Mr. Cheung Man Chor, Elton as the independent non-executive director of the Bank. According to relevant requirements, Mr. Cheung Man Chor, Elton shall serve as the independent non-executive director of the Bank, the chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee of the Board with effect from 17 April 2023.

For the biographical details of Mr. Cheung Man Chor, Elton 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 HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the official website of the Bank (www.qdccb.com) dated 18 January 2023 and 19 January 2023, 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. Cheung Man Chor, Elton for joining the Board.

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

Qingdao, Shandong Province, the PRC
20 April 2023

As at the date of this announcement, the Board comprises Mr. Jing Zailun, Mr. Wu Xianming 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. Xing Lecheng, Mr. Zhang Xu and Mr. Cheung Man Chor, Elton 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.*