

**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)**

## **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**

JING Zailun (*Chairman*)

WU Xianming

LIU Peng

### **NON-EXECUTIVE DIRECTORS**

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Marco MUSSITA

DENG Youcheng

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

Simon CHEUNG

FANG Qiaoling

XING Lecheng

ZHANG Xu

CHEUNG Man Chor, Elton

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
JING Zailun	C	M		M			M
WU Xianming	M			M	C		M
LIU Peng					M	M	
ZHOU Yunjie	M	M		M			
Rosario STRANO	M	M					
TAN Lixia			M		M		M
Marco MUSSITA					M		M
DENG Youcheng	M		M				
Simon CHEUNG		M		M		M	C
FANG Qiaoling			C	M	M	M	
XING Lecheng	M	M	M		M	C	
ZHANG Xu	M	C	M	M	M	M	
CHEUNG Man Chor, Elton		M	M	C			

Notes:

C Chairman/chairlady of relevant committee

M Member of relevant committee

Qingdao, Shandong Province, the PRC

20 April 2023

\* *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.*