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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 MS. ZHANG QIAOWEN AS THE SECRETARY TO
THE BOARD BY REGULATORY AUTHORITY**

Bank of Qingdao Co., Ltd. (the “**Bank**”) has received the “Reply on the Qualification of ZHANG Qiaowen by the CBIRC Qingdao Office” (Qing Yin Bao Jian Fu [2023] No. 114) (《青島銀保監局關於張巧雯任職資格的批覆》(青銀保監覆[2023]114號)), in which the Qingdao Office of China Banking and Insurance Regulatory Commission has approved the qualification of Ms. Zhang Qiaowen as the secretary to the board of directors of the Bank. Ms. Zhang Qiaowen previously obtained the qualification certificate of secretary to the board issued by the Shenzhen Stock Exchange. In accordance with the relevant provisions, Ms. Zhang Qiaowen shall serve as the secretary to the Board of the Bank with effect from 19 May 2023.

The board of directors (the “**Board**”) of the Bank would like to express its warm welcome to Ms. Zhang Qiaowen for serving as the secretary to the Board.

The biographical details of Ms. Zhang Qiaowen are set out below:

Ms. Zhang Qiaowen, born in September 1977, holds a master degree in civil and commercial law from Shandong University. Ms. Zhang Qiaowen served as a cadre and a senior staff member of the Reserve Management Division of the State Administration of Foreign Exchange from August 2003 to August 2007; a legal advisor of the legal department of SAFE Investment Company Limited from August 2007 to April 2010; a principal staff member of the Reserve Management Division of the State Administration of Foreign Exchange from April 2010 to March 2011; assistant president of the Bank since March 2011; and secretary to the Board of the Bank commencing from May 2023.

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

Qingdao, Shandong Province, the PRC
25 May 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.*