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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. CHEN SHUANG AS DIRECTOR  
BY REGULATORY AUTHORITY**

References are made to the announcements dated 7 July 2023 and 28 July 2023 and the circular dated 10 July 2023 of Bank of Qingdao Co., Ltd. (the “**Bank**”), in relation to, among others, the election of Ms. Chen Shuang as an 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 Chen Shuang by Qingdao Bureau of National Financial Regulatory Administration” (Qing Guo Jin Fu [2023] No. 108) (《國家金融監督管理總局青島監管局關於陳霜任職資格的批覆》(青國金覆[2023]108號)), in which Qingdao Bureau of National Financial Regulatory Administration has approved the qualification of Ms. Chen Shuang as an executive director of the Bank. According to relevant requirements, Ms. Chen Shuang shall serve as an executive director, a member of the Related Party Transactions Control Committee and a member of the Network Security and Information Technology Committee of the Board with effect from 7 November 2023.

For the biographical details of Ms. Chen Shuang 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](http://www.hkexnews.hk)) and the official website of the Bank ([www.qdccb.com](http://www.qdccb.com)) dated 7 July 2023 and 10 July 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 Ms. Chen Shuang for joining the Board.

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

Qingdao, Shandong Province, the PRC  
9 November 2023

*As at the date of this announcement, the Board comprises Mr. Jing Zailun, Mr. Wu Xianming, Ms. Chen Shuang 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.*