

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)

**PROXY FORM FOR 2023 ANNUAL GENERAL MEETING
TO BE HELD ON 31 MAY 2024**

No. of H shares to which this proxy form relates ^(Note 1)	
No. of pledged shares in all H shares held by me	
Percentage of pledged shares in all H shares held by me	

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ ^(Note 3)
H shares with nominal value of RMB1.00 each in the share capital of Bank of Qingdao Co., Ltd. (the "Bank"), hereby appoint the Chairman of the meeting or ^(Note 4) _____
of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2023 annual general meeting of the Bank to be held at No. 6 Qinling Road, Laoshan District, Qingdao, Shandong Province, the PRC, on Friday, 31 May 2024 or at any adjournment thereof (the "2023 AGM") and to exercise all rights conferred on proxies under laws, regulations, and the Articles of Association of the Bank. I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the 2023 AGM ^(Note 5).

Proposal Number	Resolutions			
		For ^(Note5)	Against ^(Note5)	Abstain ^(Note5)
Resolutions by way of non-cumulative voting method				
1.00	Resolution 1: Work Report of the Board of Directors of Bank of Qingdao Co., Ltd. for 2023			
2.00	Resolution 2: Work Report of the Board of Supervisors of Bank of Qingdao Co., Ltd. for 2023			
3.00	Resolution 3: Report for Final Financial Accounts of Bank of Qingdao Co., Ltd. for 2023			
4.00	Resolution 4: Profit Distribution Plan of Bank of Qingdao Co., Ltd. for 2023			
5.00	Resolution 5: Resolution on the Engagement of External Auditors of Bank of Qingdao Co., Ltd. for 2024 and their Remuneration			
	Resolution 6: Resolution on the Election of Directors of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.00	Election of Non-executive Directors and Executive Directors			
6.01	Election of Mr. Zhou Yunjie as a Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.02	Election of Mr. Rosario Strano as a Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.03	Election of Ms. Tan Lixia as a Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.04	Election of Mr. Giamberto Giraldo as a Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.05	Election of Mr. Deng Youcheng as a Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.06	Election of Mr. Jing Zailun as an Executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.07	Election of Mr. Wu Xianming as an Executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.08	Election of Ms. Chen Shuang as an Executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
6.09	Election of Mr. Liu Peng as an Executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			

Proposal Number	Resolutions			
Resolutions by way of cumulative voting method		Number of Votes ^(Note6)		
7.00	Election of Independent Non-executive Directors			
7.01	Election of Mr. Xing Lecheng as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
7.02	Election of Mr. Zhang Xu as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
7.03	Election of Mr. Cheung Man Chor, Elton as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
7.04	Election of Mr. Du Ning as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
7.05	Election of Mr. Fan Xuejun as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.			
Resolutions by way of non-cumulative voting method		For ^(Note5)	Against ^(Note5)	Abstain ^(Note5)
8.00	Resolution 7: Resolution on the Election of Supervisors of the Ninth Session of the Board of Supervisors of Bank of Qingdao Co., Ltd.			
8.01	Election of Mr. He Liangjun as the Shareholder Supervisor of the Ninth Session of the Board of Supervisors of Bank of Qingdao Co., Ltd.			
8.02	Election of Mr. Hao Xianjing as an External Supervisor of the Ninth Session of the Board of Supervisors of Bank of Qingdao Co., Ltd.			
8.03	Election of Mr. Jiang Xinglu as an External Supervisor of the Ninth Session of the Board of Supervisors of Bank of Qingdao Co., Ltd.			
8.04	Election of Mr. Lu Kun as an External Supervisor of the Ninth Session of the Board of Supervisors of Bank of Qingdao Co., Ltd.			
9.00	Resolution 8: Resolution on the Estimated Amount of the Ordinary Related Party Transactions of Bank of Qingdao Co., Ltd. for 2024			
10.00	Resolution 9: Special Report on Related Party Transactions of Bank of Qingdao Co., Ltd. for 2023			
11.00	Resolution 10: Resolution on Capital Planning and Capital Adequacy Ratio Management Plan of Bank of Qingdao Co., Ltd. for 2024-2026			
12.00	Resolution 11: Resolution on the Amendments to the Articles of Association of Bank of Qingdao Co., Ltd.			
13.00	Resolution 12: Resolution on the Amendments to the Rules of Procedure of the Shareholders' General Meeting of Bank of Qingdao Co., Ltd.			
14.00	Resolution 13: Resolution on the Amendments to the Rules of Procedure of the Board of Directors of Bank of Qingdao Co., Ltd.			
15.00	Resolution 14: Resolution on the general mandate for the issue of shares by Bank of Qingdao Co., Ltd.			
16.00	Resolution 15: Resolution on Amendments to the Plan on Authorisation to the Board Granted by the General Meeting of Bank of Qingdao Co., Ltd.			

The above Resolutions 11 to 15 (namely Proposal No. 12.00 to 16.00) are special resolutions and the remaining Resolutions are ordinary resolutions.

Signature: _____ (Note 6) Date: _____

NOTES:

- Please insert the number of H shares of the Bank registered in your name(s) to which this proxy relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, the proxy form will be deemed to relate to all H shares of the Bank registered in your name(s) (whether alone or jointly with others).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Any shareholder entitled to attend and vote at the 2023 AGM is entitled to appoint one or more persons to attend and vote on his/her behalf at the 2023 AGM. A proxy need not be a member of the Bank but must be present in person at the 2023 AGM to represent you. As far as all joint shareholders of any shares are concerned, only the joint shareholder whose name appears first in the register of members has the right to receive the share certificate of the relevant shares from the Bank, to receive notices of the Bank and any notice served on such a shareholder shall be treated as having been served on all the other joint shareholders of those shares. In the case of joint shareholders, any one shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAINED".** The shares abstained will be counted towards the total vote count in the calculation of the required majority. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2023 AGM other than those referred to in the notice convening the 2023 AGM.
- IMPORTANT: CUMULATIVE VOTING METHOD IS ADOPTED FOR PROPOSAL NO. 7.00 UNDER WHICH A TOTAL OF FIVE INDEPENDENT NON-EXECUTIVE DIRECTORS SHALL BE ELECTED. PLEASE FILL IN THE NUMBER OF VOTES YOU INTEND TO CAST FOR THE RELEVANT RESOLUTION IN THE BOX MARKED "NUMBER OF VOTES".** Pursuant to the cumulative voting method, each of the shares you hold shall carry the same number of votes corresponding to the number of candidates to be appointed under the same resolution, which means the total number of the votes you are entitled to cast in respect of each resolution equals to the number of shares you hold multiplied by the number of candidates to be appointed under such resolution. You may cast all your votes for one candidate, or split your votes for several candidates (or may cast zero vote). Where the total number of votes you cast is in excess of the number of votes carried by the total number of shares you vote, the votes you cast shall be invalid.
- The instrument appointing a proxy must be in writing under the hand of the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, the proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing.
- For H shareholder(s) who wish to attend the 2023 AGM, this form of proxy (together with a notarially certified copy of the power of attorney or other authority (if any) if this form of proxy is signed by a person on behalf of the appointor) must be returned to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the 2023 AGM or any adjournment thereof.
- Completion and delivery of this proxy form do not affect your right to attend and vote at the 2023 AGM.
- 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 out banking and/or deposit-taking business in Hong Kong.*