

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of considering and approving the interim results of the Bank and its subsidiaries for the six months ended 30 June 2024 and other matters.

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

Qingdao, Shandong Province, the PRC
16 August 2024

As at the date of this notice, 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. Giamberto GIRALDO and Mr. Deng Youcheng as non-executive Directors; Mr. Xing Lecheng, Mr. Zhang Xu, Mr. Cheung Man Chor, Elton, Mr. Du Ning and Mr. Fan Xuejun 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.*