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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)

**ANNOUNCEMENT
RESIGNATION OF SUPERVISOR**

The board of supervisors of Bank of Qingdao Co., Ltd. (the “**Bank**”) received the resignation letter from Mr. YANG Fengjiang, an employee supervisor of the Bank. Mr. YANG Fengjiang has resigned from the position of employee supervisor for the ninth session of the board of supervisors of the Bank as he has reached the age of retirement, with effect from 22 August 2024. Upon his resignation, Mr. YANG Fengjiang will cease to hold any position in the Bank and its subsidiaries.

Mr. YANG Fengjiang has confirmed that he has no disagreement with the board of directors (the “**Board**”) and the board of supervisors of the Bank, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank. As of the date of this announcement, Mr. YANG Fengjiang holds 650,000 A shares of the Bank. Upon his resignation, Mr. YANG Fengjiang will continue to abide by the requirements of laws and regulations regarding the shares held in the Bank and their changes.

During his tenure as the chief supervisor and an employee supervisor of the seventh and eighth session of the board of supervisors and an employee supervisor of the ninth session of the board of supervisors of the Bank, Mr. YANG Fengjiang performed his duties scrupulously and diligently, leading the board of supervisors of the Bank to conscientiously implement national economic and financial policies and regulatory requirements, innovate and improve the supervision mechanism, and carry out various supervisory work in accordance with laws and regulations. He strived to increase the quality and effectiveness of supervision over corporate strategy, performance of duties, financial management, risk management and internal control and compliance, and has played an important role in improving corporate governance and promoting compliant and sound development of the Bank.

The board of supervisors of the Bank expresses its high regard and deep gratitude to Mr. YANG Fengjiang for his outstanding contribution during his tenure of service.

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

Qingdao, Shandong, the PRC
23 August 2024

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. 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 authorised 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 authorised to carry out banking and/or deposit-taking business in Hong Kong.*