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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

(1) ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS

(2) ELECTION OF MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD OF DIRECTORS

(3) APPOINTMENT OF PRESIDENT

(1) ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS

The board of directors (the “**Board of Directors**” or the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) is pleased to announce that on 26 August 2024, Mr. Jing Zailun was elected as the chairman of the ninth session of the Board of Directors, with a term same as the term of office of the ninth session of the Board of Directors.

For the biography and other relevant information of Mr. Jing Zailun, please refer to the appendix to this announcement.

(2) ELECTION OF MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD OF DIRECTORS

The Board of Directors is pleased to announce that on 26 August 2024, members of special committees under the ninth session of the Board of Directors were elected as follows:

Strategy Committee

Chairman : Mr. Jing Zailun

Members : Mr. Zhou Yunjie, Mr. Rosario STRANO, Mr. Deng Youcheng, Mr. Wu Xianming, Mr. Du Ning

Risk Management and Consumer Rights Protection Committee

Chairman : Mr. Wu Xianming

Members : Ms. Tan Lixia, Mr. Giamberto GIRALDO, Mr. Liu Peng, Mr. Xing Lecheng, Mr. Zhang Xu, Mr. Du Ning

Audit Committee

Chairman : Mr. Fan Xuejun

Members : Ms. Tan Lixia, Mr. Deng Youcheng, Mr. Xing Lecheng, Mr. Cheung Man Chor, Elton

Remuneration Committee

Chairman : Mr. Zhang Xu

Members : Mr. Jing Zailun, Mr. Zhou Yunjie, Mr. Rosario STRANO, Mr. Xing Lecheng, Mr. Cheung Man Chor, Elton, Mr. Fan Xuejun

Nomination Committee

Chairman : Mr. Cheung Man Chor, Elton

Members : Mr. Jing Zailun, Mr. Zhou Yunjie, Mr. Wu Xianming, Mr. Zhang Xu, Mr. Du Ning, Mr. Fan Xuejun

Related Party Transactions Control Committee

Chairman : Mr. Xing Lecheng

Members : Ms. Chen Shuang, Mr. Liu Peng, Mr. Zhang Xu, Mr. Fan Xuejun

Network Security and Information Technology Committee

Chairman : Mr. Du Ning

Members : Mr. Jing Zailun, Ms. Tan Lixia, Mr. Giamberto GIRALDO, Mr. Wu Xianming, Ms. Chen Shuang

(3) APPOINTMENT OF PRESIDENT

The Board of Directors is pleased to announce that on 26 August 2024, Mr. Wu Xianming was appointed as the president of the Bank, with a term same as the term of office of the ninth session of the Board of Directors.

For the biography and other relevant information of Mr. Wu Xianming, please refer to the appendix to this announcement.

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

Qingdao, Shandong Province, the PRC

26 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 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.*

APPENDIX

Mr. Jing Zailun, born in February 1970, holds a bachelor of science majoring in applied physics of Shandong University, a master of economics majoring in finance of Ocean University of China, a master of business administration majoring in business administration of City University of London, a doctor of management majoring in accounting of Ocean University of China and an accountant.

Mr. Jing joined the Bank in May 2022 as the secretary to the party committee of the Bank. In July 2022, the qualification was approved and Mr. Jing served as the executive director and chairman of the Board of the Bank. Prior to joining the Bank, Mr. Jing served as the general manager of the human resources department and the head of the organization department of the party committee of Shandong Branch of Bank of China, the assistant to the president and a member of the party committee, and the vice president and a member of the party committee of Yunnan Branch of Bank of China, the vice president and a member of the party committee of Shandong Branch of Bank of China, during which he served concurrently as the president and the secretary to the party committee of Jinan Branch of Bank of China, etc.

Mr. Wu Xianming, born in April 1972, holds a bachelor's degree in economics from Renmin University of China and master's degree in economics from Shenzhen Financial and Engineering School of Nankai University (南開大學深圳金融工程學院). He is a senior economist.

Mr. Wu joined the Bank in December 2022 as deputy secretary of the party committee. In March 2023, the qualification was approved and Mr. Wu served as the executive director and president of the Bank. Prior to joining the Bank, Mr. Wu served as a member and the secretary of the party committee and president of Agricultural Bank of China Shenzhen Bao'an Branch (中國農業銀行深圳市寶安支行), a member of the party committee and vice president of Agricultural Bank of China Qingdao Branch (中國農業銀行青島市分行), a member of the party committee and vice president of Agricultural Bank of China Tibet Autonomous Region Branch (中國農業銀行西藏自治區分行).

Save as disclosed above, Mr. Jing Zailun and Mr. Wu Xianming have not held any directorship in any public companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years, nor held any other position in the Bank or its subsidiaries. They do not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank. They have no interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Jing Zailun and Mr. Wu Xianming do not have any other information that is required to be disclosed under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters that are required to be disclosed under the abovementioned rules at present and in the past. Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Bank.