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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 RESIGNATION OF SUPERVISOR

The board of supervisors of Bank of Qingdao Co., Ltd. (the “**Bank**”) received the resignation letter from Mr. Hao Xianjing, an external supervisor of the Bank. Mr. Hao Xianjing has resigned from the positions as an external supervisor of the ninth session of the board of supervisors of the Bank, the chairman of the supervision committee of the board of supervisors and a member of the nomination and evaluation committee of the board of supervisors due to his personal career planning, with effect from 29 November 2024. Upon his resignation, Mr. Hao Xianjing will cease to hold any position in the Bank and its controlling subsidiaries.

Mr. Hao Xianjing 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. Hao Xianjing does not hold any shares of the Bank.

The Bank would like to express its sincere gratitude to Mr. Hao Xianjing for his contribution to the deepening of the supervisory functions of the board of supervisors during his tenure of service.

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

Qingdao, Shandong Province, the PRC
29 November 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.*