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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
PROPOSED ISSUANCE QUOTA OF CAPITAL INSTRUMENTS APPROVED BY THE REGULATION AUTHORITY

Bank of Qingdao Co., Ltd. (the "**Bank**") considered and approved the Resolution on the Proposed Issuance Quota of Capital Replenishment Instruments of Bank of Qingdao Co., Ltd. at the 2024 annual general meeting held on 28 May 2025.

The Bank has received the "Approval from the Qingdao Bureau of National Financial Regulatory Administration on the Issuance of Capital Instruments by Bank of Qingdao" (Qing Jin Fu [2025] No. 166) (《國家金融監督管理總局青島監管局關於青島銀行發行資本工具的批覆》(青金覆[2025]166號)) recently, in which the Qingdao Bureau of National Financial Regulatory Administration agreed to the Bank's issuance of capital replenishment instruments not exceeding RMB2.0 billion. The Bank can independently decide on the specific instrument types, issuance time, batches and scale within the approved quota, and complete the issuance within 24 months upon approval.

The Bank will strictly abide by the Administrative Measures for the Capital of Commercial Banks (《商業銀行資本管理辦法》) and other relevant regulations, and consummate the issuance administration of capital instruments and information disclosure thereof.

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

Qingdao, Shandong Province, the PRC
15 August 2025

As at the date of this announcement, the board of directors of the Bank 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.*