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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) received the resignation letter from Mr. Fan Xuejun, an independent non-executive director of the Bank. Mr. Fan Xuejun has resigned from the positions of an independent non-executive director of the ninth session of the Board, the chairman of the Audit Committee of the Board, a member of the Remuneration Committee of the Board, a member of the Nomination Committee of the Board and a member of the Related Party Transactions Control Committee of the Board due to personal health reason. Mr. Fan Xuejun’s resignation shall take effect on the commencement date of the term of office of the newly appointed independent non-executive director. Upon the resignation taking effect, Mr. Fan Xuejun will cease to hold any position in the Bank and its controlling subsidiaries.

Mr. Fan Xuejun has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank. As of the date of this announcement, Mr. Fan Xuejun held no shares in the Bank and had no outstanding public commitments.

The Board would like to express its gratitude to Mr. Fan Xuejun for his contribution during his term of office.

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

Qingdao, Shandong Province, the PRC
28 August 2025

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.*