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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING, THE 2025 FIRST A SHARE CLASS MEETING AND THE 2025 FIRST H SHARE CLASS MEETING HELD ON 26 SEPTEMBER 2025

Bank of Qingdao Co., Ltd. (the "**Bank**") is pleased to announce that the 2025 first extraordinary general meeting (the "**EGM**"), the 2025 first class meeting for A Shareholders (the "**A Share Class Meeting**") and the 2025 first class meeting for H Shareholders (the "**H Share Class Meeting**") (collectively, the "**Meetings**") were held successively at No. 6 Qinling Road, Laoshan District, Qingdao, Shandong Province, the PRC at 9:00 a.m. on Friday, 26 September 2025. The Meetings were held by way of a combination of on-site voting (applicable to A Shareholders and H Shareholders of the Bank) and online voting (only applicable to A Shareholders of the Bank).

Reference is made to the circular of the Bank dated 8 September 2025 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE MEETINGS

Shareholders and authorised proxies holding an aggregate of 3,917,004,199 Shares with voting rights, being approximately 73.168636% of the total number of Shares with voting rights of the Bank as of the date of the EGM, were present at the EGM. The details of attendance were set out in the table below:

Class	Attendance at the on-site meeting			Participation through online voting			Overall attendance		
	Number of people	Number of Shares with voting rights represented	Percentage of the total number of Shares with voting rights (%)	Number of people	Number of Shares with voting rights represented	Percentage of the total number of Shares with voting rights (%)	Number of people	Number of Shares with voting rights represented	Percentage of the total number of Shares with voting rights (%)
A Shares	9	1,056,327,743	19.731932	255	1,202,009,157	22.453224	264	2,258,336,900	42.185156
H Shares	2	1,658,667,299	30.983481	–	–	–	2	1,658,667,299	30.983481
Total	11	2,714,995,042	50.715413	255	1,202,009,157	22.453224	266	3,917,004,199	73.168636

Shareholders and authorised proxies holding an aggregate of 2,258,336,900 Shares with voting rights, being approximately 65.857586% of the total number of A Shares with voting rights of the Bank as of the date of the A Share Class Meeting, were present at the A Share Class Meeting. The details of attendance were set out in the table below:

	Attendance at the on-site meeting			Participation through online voting			Overall attendance		
Class	Number of people	Number of A Shares with voting rights represented	Percentage of the total number of A Shares with voting rights (%)	Number of people	Number of A Shares with voting rights represented	Percentage of the total number of A Shares with voting rights (%)	Number of people	Number of A Shares with voting rights represented	Percentage of the total number of A Shares with voting rights (%)
A Shares	9	1,056,327,743	30.804613	255	1,202,009,157	35.052972	264	2,258,336,900	65.857586

Shareholders and authorised proxies holding an aggregate of 1,600,667,299 Shares with voting rights, being approximately 83.183072% of the total number of H Shares with voting rights of the Bank as of the date of the H Share Class Meeting, were present at the H Share Class Meeting. The details of attendance were set out in the table below:

	Attendance at the on-site meeting			Participation through online voting			Overall attendance		
Class	Number of people	Number of H Shares with voting rights represented	Percentage of the total number of H Shares with voting rights (%)	Number of people	Number of H Shares with voting rights represented	Percentage of the total number of H Shares with voting rights (%)	Number of people	Number of H Shares with voting rights represented	Percentage of the total number of H Shares with voting rights (%)
H Shares	2	1,600,667,299	83.183072	–	–	–	2	1,600,667,299	83.183072

The holding of the Meetings was in compliance with the Company Law of the People's Republic of China and the Articles of Association. The Meetings were chaired by Mr. Jing Zailun, Chairman of the Bank. All Directors of the Bank were present at the meeting either in person, by proxy or online participation. The attorneys from King & Wood Mallesons (Beijing), the Bank's PRC legal adviser, witnessed the Meetings. King & Wood Mallesons (Beijing), Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, 2 representatives of Shareholders and 1 representative of Supervisors were appointed as the vote counters and scrutineers at the Meetings for the purpose of vote-taking.

POLL RESULTS OF THE EGM

The following resolutions were considered and approved by way of a combination of on-site and online voting at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Resolution No.	Ordinary Resolution	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Resolution on the Election of Mr. Wang Zhuquan as an Independent Non-executive Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.	A Shares	2,251,783,560	99.709816	6,367,970	0.281976	185,370	0.008208
		H Shares	1,658,667,299	100.000000	0	0.000000	0	0.000000
		Total	3,910,450,859	99.832695	6,367,970	0.162573	185,370	0.004732
Resolution No.	Special Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the Resolution on the Amendments to the Articles of Association of Bank of Qingdao Co., Ltd.	A Shares	2,211,996,714	97.948039	46,177,316	2.044749	162,870	0.007212
		H Shares	1,623,683,856	97.890870	34,983,443	2.109130	0	0.000000
		Total	3,835,680,570	97.923831	81,160,759	2.072011	162,870	0.004158
3.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meetings of Bank of Qingdao Co., Ltd.	A Shares	2,211,843,214	97.941242	46,330,816	2.051546	162,870	0.007212
		H Shares	1,623,683,856	97.890870	34,983,443	2.109130	0	0.000000
		Total	3,835,527,070	97.919912	81,314,259	2.075930	162,870	0.004158
4.	To consider and approve the Resolution on the Amendments to the Rules of Procedure of the Board of Directors of Bank of Qingdao Co., Ltd.	A Shares	2,251,835,540	99.712117	6,343,490	0.280892	157,870	0.006991
		H Shares	1,658,667,299	100.000000	0	0.000000	0	0.000000
		Total	3,910,502,839	99.834022	6,343,490	0.161948	157,870	0.004030
5.	To consider and approve the Resolution on the Dissolution of the Board of Supervisors of Bank of Qingdao Co., Ltd.	A Shares	2,223,003,734	98.435434	35,201,016	1.558714	132,150	0.005852
		H Shares	1,625,843,856	98.021095	32,823,443	1.978905	0	0.000000
		Total	3,848,847,590	98.259981	68,024,459	1.736645	132,150	0.003374
6.	To consider and approve the Resolution on the Issuance of Non-capital Financial Bonds of Bank of Qingdao Co., Ltd.	A Shares	2,252,666,725	99.748923	5,542,825	0.245438	127,350	0.005639
		H Shares	1,658,653,298	99.999156	14,001	0.000844	0	0.000000
		Total	3,911,320,023	99.854885	5,556,826	0.141864	127,350	0.003251
7.	To consider and approve the Resolution on the Issuance of Capital Financial Bonds of Bank of Qingdao Co., Ltd.	A Shares	2,252,740,775	99.752201	5,527,875	0.244777	68,250	0.003022
		H Shares	1,658,653,298	99.999156	14,001	0.000844	0	0.000000
		Total	3,911,394,073	99.856775	5,541,876	0.141483	68,250	0.001742

Notes: 1. In the above table, "Number of Shares" represents the number of relevant Shares with voting rights; "Percentage" represents the percentage of the number of relevant Shares with voting rights in the total number of corresponding Shares with voting rights present at the EGM.

The above resolution 1 is an ordinary resolution and the remaining resolutions are special resolutions. As the number of votes cast in favor of the ordinary resolution exceeded one-half of the votes cast, and the number of votes cast in favor of each of the special resolutions exceeded two-thirds of the votes cast, the above resolutions have been duly passed at the EGM.

As at the record date of the meeting (i.e. 18 September 2025 for A Shares and 23 September 2025 for H Shares), the total number of issued Shares of the Bank entitling the holders to attend the EGM was 5,820,354,724 Shares, comprising 3,528,409,250 A Shares and 2,291,945,474 H Shares. Pursuant to relevant banking regulatory requirements and the Articles of Association, the voting rights of certain individual Shareholders of the Bank shall be restricted at the EGM. Accordingly, as at the date of the EGM, a total number of 5,353,392,376 Shares entitled Shareholders to vote on resolutions proposed at the EGM.

Save as disclosed above, there is no restriction by the Bank on any other Shareholders casting votes on the proposed resolutions at the EGM, and no Shareholders or their associates are deemed to have a material interest in any of the resolutions at the EGM and therefore are required to abstain from voting on any resolutions. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM. No party has stated its intention in the Circular that it would vote against the proposed resolutions or that it would abstain from voting at the EGM.

POLL RESULTS OF THE A SHARE CLASS MEETING

The following resolutions were considered and approved by way of a combination of on-site and online voting at the A Share Class Meeting. The poll results in respect of the resolutions proposed at the A Share Class Meeting were as follows:

Resolution No.	Special Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Resolution on the Amendments to the Articles of Association of Bank of Qingdao Co., Ltd.	A Shares	2,211,996,714	97.948039	46,177,316	2.044749	162,870	0.007212
2.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meetings of Bank of Qingdao Co., Ltd.	A Shares	2,211,843,214	97.941242	46,330,816	2.051546	162,870	0.007212

Notes: 1. In the above table, "Number of Shares" represents the number of relevant A Shares with voting rights; "Percentage" represents the percentage of the number of relevant A Shares with voting rights in the total number of corresponding A Shares with voting rights present at the A Share Class Meeting.

The above resolutions are special resolutions. As the number of votes cast in favor of each of the special resolutions exceeded two-thirds of the votes cast, the above resolutions have been duly passed at the A Share Class Meeting.

As at the record date of the meeting (i.e. 18 September 2025), the total number of issued A Shares of the Bank entitling the holders to attend the A Share Class Meeting was 3,528,409,250 Shares. Pursuant to relevant banking regulatory requirements and the Articles of Association, the voting rights of certain individual A Shareholders shall be restricted at the A Share Class Meeting. Accordingly, as at the date of the A Share Class Meeting, a total number of 3,429,121,902 Shares entitled A Shareholders to vote on resolutions proposed at the A Share Class Meeting.

Save as disclosed above, there is no restriction by the Bank on any other A Shareholders casting votes on the proposed resolutions at the A Share Class Meeting, and no A Shareholders or their associates are deemed to have a material interest in any of the resolutions at the A Share Class Meeting and therefore are required to abstain from voting on any resolutions. There were no A Shares entitling the A Shareholders to attend the A Share Class Meeting and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. There were no A Shares entitling the A Shareholders to attend and vote only against the proposed resolutions at the A Share Class Meeting. No party has stated its intention in the Circular that it would vote against the proposed resolutions or that it would abstain from voting at the A Share Class Meeting.

POLL RESULTS OF THE H SHARE CLASS MEETING

The following resolutions were considered and approved by way of on-site voting at the H Share Class Meeting. The poll results in respect of the resolutions proposed at the H Share Class Meeting were as follows:

Resolution No.	Special Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Resolution on the Amendments to the Articles of Association of Bank of Qingdao Co., Ltd.	H Shares	1,565,683,856	97.814446	34,983,443	2.185554	0	0.000000
2.	To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Shareholders' General Meetings of Bank of Qingdao Co., Ltd.	H Shares	1,565,683,856	97.814446	34,983,443	2.185554	0	0.000000

Notes: 1. In the above table, "Number of Shares" represents the number of relevant H Shares with voting rights; "Percentage" represents the percentage of the number of relevant H Shares with voting rights in the total number of corresponding H Shares with voting rights present at the H Share Class Meeting.

The above resolutions are special resolutions. As the number of votes cast in favor of each of the special resolutions exceeded two-thirds of the votes cast, the above resolutions have been duly passed at the H Share Class Meeting.

As at the record date of the meeting (i.e. 23 September 2025), the total number of issued H Shares of the Bank entitling the holders of H Shares to attend the H Share Class Meeting was 2,291,945,474 Shares. Pursuant to relevant banking regulatory requirements and the Articles of Association, the voting rights of certain individual H Shareholders shall be restricted at the H Share Class Meeting. Accordingly, as at the date of the H Share Class Meeting, a total number of 1,924,270,474 Shares entitled H Shareholders to vote on resolutions proposed at the H Share Class Meeting.

Save as disclosed above, there is no restriction by the Bank on any other H Shareholders casting votes on the proposed resolutions at the H Share Class Meeting, and no H Shareholders or their associates are deemed to have a material interest in any of the resolutions at the H Share Class Meeting and therefore are required to abstain from voting on any resolutions. There were no H Shares entitling the H Shareholders to attend the H Share Class Meeting and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. There were no H Shares entitling the H Shareholders to attend and vote only against the proposed resolutions at the H Share Class Meeting. No party has stated its intention in the Circular that it would vote against the proposed resolutions or that it would abstain from voting at the H Share Class Meeting.

WITNESSED BY LAWYERS

Ms. Huang Xiaoxue and Ms. Wang Hairong, attorneys from King & Wood Mallesons (Beijing), witnessed the Meetings and issued a legal opinion certifying that the procedures for convening and holding the Meetings, the qualifications of attendees and the convener and the voting procedures of the Meetings were in compliance with the relevant laws, including the Company Law of the People's Republic of China and the Securities Law of the People's Republic of China, administrative regulations, and the requirements of the Articles of Association, and the poll results of the Meetings were lawful and valid.

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

Qingdao, Shandong, the PRC
26 September 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 out banking and/or deposit-taking business in Hong Kong.*