Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ON APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE REGULATORY AUTHORITY AND DISSOLUTION OF BOARD OF SUPERVISORS

References are made to the announcements dated 28 August 2025 and 26 September 2025, and the circular dated 8 September 2025 of Bank of Qingdao Co., Ltd. (the "**Bank**") in relation to, among others, the relevant resolution on the amendments to the Articles of Association having been considered and approved at the 2025 first extraordinary general meeting, the 2025 first class meeting for A shareholders and the 2025 first class meeting for H shareholders of the Bank, and the relevant resolution on the dissolution of Board of Supervisors at the 2025 first extraordinary general meeting of the Bank.

The Bank has received the "Approval of the Amendments to the Articles of Association of Bank of Qingdao by the Qingdao Bureau of National Financial Regulatory Administration" (Qing Jin Fu [2025] No. 278) (《國家金融監督管理總局青島監管局關於青島銀行修改公司章程的批覆》(青金覆〔2025〕278號)) recently. The amended Articles of Association of Bank of Qingdao Co., Ltd. (the "**Articles of Association**") have been approved. The full text of the amended Articles of Association is available at the website of the Shenzhen Stock Exchange (http://www.szse.cn/), the CNINFO website (http://www.cninfo.com.cn/), the HKEXnews website of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk/) and the website of the Bank (http://www.qdccb.com/) for investors' reference. With effect from the date of approval of the amended Articles of Association, the "Strategy Committee of the Board of Directors" of the Bank shall be renamed as the "Strategy and Sustainability Committee of the Board of Directors".

With effect from the date of approval of the amended Articles of Association, the Bank will dissolve the Board of Supervisors, and the audit committee of the Board shall exercise the functions and powers of the Board of Supervisors as stipulated in the relevant laws and regulations and other regulatory documents, special committees under the Board of Supervisors will be simultaneously dissolved and systems related to the Board of Supervisors shall be abolished accordingly. Mr. He Liangjun, Mr. Wang Dawei, Ms. Liu Wenjia, Mr. Jiang Xinglu and Mr. Lu Kun shall no longer serve as supervisors of the Bank or hold related positions on the Board of Supervisors. Each of them has confirmed that he/she has no disagreement with the Board of Directors and the Board of Supervisors

of the Bank, and there is no other matter relating to his/her resignation that needs to be brought to the attention of the shareholders and creditors of the Bank. As of the date of this announcement, the aforementioned supervisors do not hold any shares in the Bank and have no outstanding public commitments. The Bank expresses its sincere gratitude to all supervisors for their contributions to strengthening the supervisory functions during their tenure.

Shareholders of the Bank should be aware that the English version of the Articles of Association is a translation of the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any discrepancies and/or inconsistencies between the two versions.

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

Qingdao, Shandong Province, the PRC
25 November 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.*