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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Bank of Qingdao Co., Ltd. are set out below:

EXECUTIVE DIRECTORS

JING Zailun *(Chairman)*
WU Xianming
CHEN Shuang
LIU Peng

NON-EXECUTIVE DIRECTORS

DENG Youcheng
ZHOU Yunjie
Rosario STRANO
TAN Lixia
Giamberto GIRALDO

INDEPENDENT NON-EXECUTIVE DIRECTORS

XING Lecheng
ZHANG Xu
CHEUNG Man Chor, Elton
DU Ning
FAN Xuejun

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

	Strategy and Sustainability Committee	Risk Management and Consumer Rights Protection Committee	Audit Committee	Remuneration Committee	Nomination Committee	Related Party Transactions Control Committee	Network Security and Information Technology Committee
JING Zailun	C			M	M		M
WU Xianming	M	C					M
CHEN Shuang					M	M	M
LIU Peng		M				M	
DENG Youcheng	M		M				
ZHOU Yunjie	M			M	M		
Rosario STRANO	M			M			
TAN Lixia		M	M				M
Giamberto GIRALDO		M					M
XING Lecheng		M	M	M		C	
ZHANG Xu		M		C	M	M	
CHEUNG Man Chor, Elton			M	M	C		
DU Ning	M	M			M		C
FAN Xuejun			C	M	M	M	

Notes:

C Chairman of relevant committee
M Member of relevant committee

Qingdao, Shandong Province, the PRC
26 March 2026

* *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.*