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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 ANNUAL SHAREHOLDERS' MEETING HELD ON 28 MAY 2026

Bank of Qingdao Co., Ltd. (the "**Bank**") is pleased to announce that the 2025 annual shareholders' meeting (the "**Annual Shareholders' Meeting**") was held at No. 6 Qinling Road, Laoshan District, Qingdao, Shandong Province, the PRC at 9:00 a.m. on Thursday, 28 May 2026. The meeting was 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 6 May 2026 (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 ANNUAL SHAREHOLDERS' MEETING

Shareholders and authorised proxies holding an aggregate of 4,097,073,943 Shares with voting rights, being approximately 72.068015% of the total number of Shares with voting rights of the Bank as of the date of the Annual Shareholders' Meeting, were present at the Annual Shareholders' 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 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	10	1,057,041,954	18.593493	226	1,170,956,145	20.597257	236	2,227,998,099	39.190750
H Shares	2	1,869,075,844	32.877265	–	–	–	2	1,869,075,844	32.877265
Total	12	2,926,117,798	51.470758	226	1,170,956,145	20.597257	238	4,097,073,943	72.068015

The holding of the Annual Shareholders' Meeting was in compliance with the Company Law of the PRC and the Articles of Association. The Annual Shareholders' Meeting was chaired by Mr. Jing Zailun, Chairman of the Bank. All Directors of the Bank were present at the meeting either in person or online. The secretary to the Board was present at the meeting in person. The attorneys from King & Wood, the Bank's PRC legal adviser, witnessed the Annual Shareholders' Meeting. King & Wood, Computershare Hong Kong Investor Services Limited, the Bank's H Share Registrar and 2 representatives of Shareholders were appointed as the vote counters and scrutineers at the Annual Shareholders' Meeting for the purpose of vote-taking.

POLL RESULTS OF THE ANNUAL SHAREHOLDERS' MEETING

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

Resolution No.	Ordinary Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	Work Report of the Board of Directors of Bank of Qingdao Co., Ltd. for 2025	A Shares	2,227,526,119	99.978816	136,150	0.006111	335,830	0.015073
		H Shares	1,868,974,344	99.994570	0	0.000000	101,500	0.005430
		Total	4,096,500,463	99.986003	136,150	0.003323	437,330	0.010674
2.	Report for Final Financial Accounts of Bank of Qingdao Co., Ltd. for 2025	A Shares	2,227,525,559	99.978791	136,210	0.006114	336,330	0.015096
		H Shares	1,868,974,344	99.994570	0	0.000000	101,500	0.005430
		Total	4,096,499,903	99.985989	136,210	0.003325	437,830	0.010686
3.	Profit Distribution Plan of Bank of Qingdao Co., Ltd. for 2025	A Shares	2,227,531,759	99.979069	443,910	0.019924	22,430	0.001007
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,607,603	99.988618	443,910	0.010835	22,430	0.000547
4.	Resolution on the Engagement of External Auditors of Bank of Qingdao Co., Ltd. for 2026 and their Remuneration	A Shares	2,227,508,559	99.978028	143,610	0.006446	345,930	0.015526
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,584,403	99.988051	143,610	0.003505	345,930	0.008443
5.	Resolution on the Election of Mr. Zhang Shixing as an Independent Director of the Ninth Session of the Board of Directors of Bank of Qingdao Co., Ltd.	A Shares	2,226,516,109	99.933483	1,119,860	0.050263	362,130	0.016254
		H Shares	1,867,417,844	99.911293	1,658,000	0.088707	0	0.000000
		Total	4,093,933,953	99.923360	2,777,860	0.067801	362,130	0.008839

Resolution No.	Ordinary Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
6.	Resolution on the Estimated Amount of the Ordinary Related Party Transactions of Bank of Qingdao Co., Ltd. for 2026	A Shares	475,966,350	99.895335	136,860	0.028724	361,830	0.075941
		H Shares	382,866,488	100.000000	0	0.000000	0	0.000000
		Total	858,832,838	99.941968	136,860	0.015926	361,830	0.042106
7.	Special Report on Related Party Transactions of Bank of Qingdao Co., Ltd. for 2025	A Shares	2,227,499,409	99.977617	136,860	0.006143	361,830	0.016240
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,575,253	99.987828	136,860	0.003340	361,830	0.008831
8.	Resolution on the Capital Planning of Bank of Qingdao Co., Ltd. for 2026 - 2028	A Shares	2,227,524,909	99.978762	136,860	0.006143	336,330	0.015096
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,600,753	99.988451	136,860	0.003340	336,330	0.008209
9.	Resolution on the Designated Donations to the Bank of Qingdao Charity Foundation	A Shares	2,227,371,009	99.971854	377,260	0.016933	249,830	0.011213
		H Shares	1,868,882,344	99.989647	193,500	0.010353	0	0.000000
		Total	4,096,253,353	99.979971	570,760	0.013931	249,830	0.006098
10.	Resolution on the Proposal to the Shareholders' Meeting in Relation to the Authorisation to the Board of Directors to Decide on the Interim Profit Distribution Plan for 2026	A Shares	2,227,565,519	99.980584	406,150	0.018229	26,430	0.001186
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,641,363	99.989442	406,150	0.009913	26,430	0.000645
11.	Resolution on the Formulation of the Interim Measures Governing Total Salary of Bank of Qingdao Co., Ltd.	A Shares	2,227,499,269	99.977611	337,000	0.015126	161,830	0.007263
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,575,113	99.987825	337,000	0.008225	161,830	0.003950
12.	Resolution on the Formulation of the Remuneration Management Measures for Directors and Senior Management of Bank of Qingdao Co., Ltd.	A Shares	2,227,513,969	99.978271	422,000	0.018941	62,130	0.002789
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,589,813	99.988184	422,000	0.010300	62,130	0.001516
13.	Resolution on the 2026 Remuneration Plan for Directors and Senior Management of Bank of Qingdao Co., Ltd.	A Shares	2,227,480,409	99.976764	452,560	0.020312	65,130	0.002923
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,556,253	99.987364	452,560	0.011046	65,130	0.001590

Resolution No.	Ordinary Resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
14.	Resolution on the 2024 Remuneration Settlement for Directors and Senior Management of Bank of Qingdao Co., Ltd.	A Shares	2,227,489,709	99.977182	459,460	0.020622	48,930	0.002196
		H Shares	1,869,075,844	100.000000	0	0.000000	0	0.000000
		Total	4,096,565,553	99.987591	459,460	0.011214	48,930	0.001194
Resolution No.	Special Resolution	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
15.	Resolution on the General Mandate for the Issue of Shares by Bank of Qingdao Co., Ltd.	A Shares	2,218,358,522	99.567344	9,491,147	0.425994	148,430	0.006662
		H Shares	1,829,484,344	97.881761	39,591,500	2.118239	0	0.000000
		Total	4,047,842,866	98.798384	49,082,647	1.197993	148,430	0.003623

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 Annual Shareholders' Meeting;

2. The sum of the sub-items of the relevant data in the above table is not equal to 100% due to the rounding up.

The above resolution 15 is a special resolution and the remaining resolutions are ordinary resolutions. As the number of votes cast in favor of each of the ordinary resolutions exceeded one-half of the votes cast, and the number of votes cast in favor of the special resolution exceeded two-thirds of the votes cast, the above resolutions have been duly passed at the Annual Shareholders' Meeting.

As at the record date of the meeting (i.e. 20 May 2026 for A Shares and 21 May 2026 for H Shares), the total number of issued Shares of the Bank entitling the holders to attend the Annual Shareholders' Meeting was 5,820,354,724 Shares, comprising 3,528,409,250 A Shares and 2,291,945,474 H Shares. Insofar as the Bank is aware, certain individual Shareholders of the Bank have pledged 50% or more of his/her equity interests in the Bank, the voting rights of such Shareholders at the Annual Shareholders' Meeting shall therefore be subject to restrictions pursuant to the Articles of Association. Accordingly, as at the date of the Annual Shareholders' Meeting, a total number of 5,685,010,139 Shares entitled Shareholders to vote on other resolutions proposed at the Annual Shareholders' Meeting, except for the resolution 6 in relation to the estimated amount of the ordinary related party transactions of the Bank for 2026, the resolution 9 in relation to the designated donations to the Bank of Qingdao Charity Foundation, and the resolution 14 in relation to the 2024 remuneration settlement for Directors and senior management of the Bank.

To the best knowledge of the Bank, related parties of Qingdao Conson Development (Group) Co., Ltd., related parties of Haier Group Corporation, Intesa Sanpaolo S.p.A. and Chen Shuang abstained from voting on the resolution 6. The above Shareholders held 1,751,988,059 A Shares and 1,486,209,356 H Shares in total. Chen Shuang also abstained from voting on resolutions 9 and 14, and she held 455,000 A Shares.

Save as disclosed above, there was no restriction by the Bank on any other Shareholders casting votes on the proposed resolutions at the Annual Shareholders' Meeting, and no other Shareholders or their associates were deemed to have a material interest in any of the resolutions at the Annual Shareholders' Meeting and therefore were required to abstain from voting on any resolutions. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the Annual Shareholders' Meeting. No party stated its intention in the Circular that it would vote against the proposed resolutions or that it would abstain from voting at the Annual Shareholders' Meeting.

WITNESSED BY LAWYERS

Ms. Huang Xiaoxue and Ms. Wang Hairong, attorneys from King & Wood, witnessed the Annual Shareholders' Meeting and issued a legal opinion certifying that the procedures for convening and holding the Annual Shareholders' Meeting, the qualifications of attendees and the convener and the voting procedures of the Annual Shareholders' Meeting were in compliance with the relevant laws, including the Company Law of the PRC and the Securities Law of the PRC, administrative regulations, and the requirements of the Articles of Association, and the poll results of the Annual Shareholders' Meeting were lawful and valid.

DISTRIBUTION OF DIVIDENDS

Particulars on the distribution of 2025 final dividend (the "**Dividend**") are as follows:

The Bank will distribute to Shareholders whose names appear on the H Share register of members of the Bank on 7 June 2026 a Dividend of RMB1.80 per ten Shares (tax inclusive), in an aggregate amount of RMB1,047,663,850.32 to be paid to all Shareholders calculated at the Bank's total share capital of 5,820,354,724 Shares. The Dividend for H Shares will be paid in Hong Kong dollars, and the applicable exchange rate is HKD1.00 to RMB0.871780, being the average of the central parity rates of Renminbi exchange rate of the interbank foreign exchange market as announced by the People's Bank of China for the five business days preceding the date of declaration of the Dividend at the Annual Shareholders' Meeting (including the date of the Annual Shareholders' Meeting). Therefore, HKD2.064741 will be distributed per ten Shares (tax inclusive).

The Dividend is expected to be distributed to the Shareholders on Wednesday, 24 June 2026.

For H Shareholders, the Bank has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and has paid the declared Dividend to the Receiving Agent for its onward payment to H Shareholders. The Dividend is expected to be paid to the relevant

Shareholders by the Receiving Agent on Wednesday, 24 June 2026, and the relevant cheques will be despatched on the same day to H Shareholders who are entitled to receive such Dividend by ordinary post while the risk of the delivery shall be borne by the recipients.

TAX ON DIVIDENDS OF ORDINARY SHARES

In accordance with the Enterprise Income Tax Law of the People's Republic of China and the related implementation provisions, the Bank shall withhold and pay enterprise income tax at the rate of 10% for non-resident enterprise shareholders whose names appear on the register of holders of H Shares on Sunday, 7 June 2026.

Pursuant to the Notice on Issues Concerning Individual Income Tax After the Annulment of Document Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》 (國税函[2011]348號)) promulgated by the State Taxation Administration of the PRC on 28 June 2011, dividend received by overseas resident individual shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld and paid by the withholding agents according to relevant laws; however, the overseas resident individual shareholders of the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries where they are residents and China and the tax arrangements between Mainland China and Hong Kong/Macau.

In accordance with the above tax regulations, the Bank shall generally withhold and pay individual income tax at the rate of 10% for individual Shareholders of H Shares of the Bank unless otherwise specified by the relevant tax regulations and tax agreements, in which case the Bank will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Bank listed on Shenzhen Stock Exchange (the "**Shenzhen Connect Northbound Trading**"), the Bank will distribute the dividends in RMB through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Bank will withhold income taxes at the rate of 10% on behalf of the investors and will report to the competent tax authorities for the withholding. For investors of Shenzhen Connect Northbound Trading involved in the enjoying of tax treaty (arrangement) treatment, the withholding will be implemented in accordance with the Notice of the State Administration of Taxation on Issues about the Administrative Measures on Tax Convention Treatment for Non-residents Taxpayers (Notice of the State Administration of Taxation [2019] No. 35) (《國家税務總局關於發佈〈非居民納税人享受協定待遇管理辦法〉的公告》 (國家税務總局公告2019年第35號)) and the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關税收政策的通知》 (財税[2016]127號)).

The record date and the distribution date of cash dividends and other arrangements for the investors of Shenzhen Connect Northbound Trading will be the same as those for the A Shareholders of the Bank. Details of the payment of the Dividend to the A Shareholders of the Bank and related matters will be announced in due course.

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Bank listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), China Securities Depository and Clearing Corporation Limited, as the nominee holders for the investors of the Southbound Trading, shall receive the cash dividends distributed by the Bank and distribute the cash dividends received from the Bank to the relevant investors of the Southbound Trading through their depository and clearing systems. The cash dividends for the investors of Southbound Trading will be distributed in RMB. Pursuant to the relevant requirements of the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Market Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong stock exchanges connectivity mechanism (the "**Shanghai-Hong Kong Stock Connect**") and the Shenzhen-Hong Kong stock exchanges connectivity mechanism (the "**Shenzhen-Hong Kong Stock Connect**"), the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The record date and the distribution date of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Bank.

The Bank holds no liability in respect of any claims arising from any delay in, or inaccurate determination of the identity of the Shareholders or any disputes over the mechanism of withholding and payment.

If in any doubt as to the above arrangement, the relevant H Shareholders of the Bank may consult with their tax consultants on the advices of the tax implications in Mainland China, Hong Kong and other countries (regions) in respect of holding and disposing of the relevant H Shares of the Bank.

The Bank will make a separate announcement regarding the distribution of the Dividend to A Shareholders and any related matters.

CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR DIVIDEND DISTRIBUTION

The share register for H Shares of the Bank will be closed from Wednesday, 3 June 2026 to Sunday, 7 June 2026 (both days inclusive). In order to be entitled to the Dividend distribution, the H Shareholders of the Bank who have not registered the transfer documents are required to deposit the transfer documents together with relevant Share certificates at the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 2 June 2026. Shareholders whose names appear on the register of members of the Bank on Sunday, 7 June 2026 are entitled to the Dividend distribution.

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

Qingdao, Shandong Province, the PRC
28 May 2026

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. Deng Youcheng, Mr. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia and Mr. Giamberto Giraldo 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.*