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BQD  青島銀行

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 ON QUALIFICATION APPROVAL OF MR. ZHANG SHIXING AS INDEPENDENT NON-EXECUTIVE DIRECTOR BY REGULATORY AUTHORITY

References are made to the announcements dated 28 August 2025, 26 March 2026 and 28 May 2026 and the circular dated 6 May 2026 of Bank of Qingdao Co., Ltd. (the “**Bank**”), in relation to, among others, the election of Mr. Zhang Shixing as an independent non-executive director of the ninth session of the board of directors (the “**Board**”) of the Bank.

The Bank has received the “Reply on the Qualification of Zhang Shixing as an Independent Director of Bank of Qingdao by Qingdao Bureau of National Financial Regulatory Administration” (Qing Jin Fu [2026] No. 158) (《國家金融監督管理總局青島監管局關於張世興青島銀行獨立董事任職資格的批覆》(青金覆[2026]158號)), in which the Qingdao Bureau of National Financial Regulatory Administration has approved the qualification of Mr. Zhang Shixing as an independent non-executive director of the Bank. According to relevant requirements, Mr. Zhang Shixing shall serve as an independent non-executive director of the Bank, the chairman of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the Related Party Transactions Control Committee of the Board with effect from 10 August 2026. Since the date of Mr. Zhang Shixing taking office, Mr. Fan Xuejun will no longer serve as an independent non-executive director of the Bank, nor hold relevant positions in the special committees of the Board.

For the biographical details of Mr. Zhang Shixing, and other information regarding the above change of director as required to be disclosed pursuant to relevant laws and regulations, please refer to the relevant announcements and circular of the Bank published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the official website of the Bank (www.qdccb.com) dated 28 August 2025, 26 March 2026 and 6 May 2026, respectively. As of the date of this announcement, there has been no change to such information.

The Board would like to express its warm welcome to Mr. Zhang Shixing for joining the Board.

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

Qingdao, Shandong Province, the PRC
12 August 2026

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. Deng Youcheng, Mr. Rosario Strano, Mr. Zhou Yunjie, Mr. Giamberto Giraldo and Ms. Tan Lixia as non-executive directors; Mr. Xing Lecheng, Mr. Zhang Xu, Mr. Cheung Man Chor, Elton, Mr. Du Ning and Mr. Zhang Shixing 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.*