

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.

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. LIU
XIAOSHU AS EMPLOYEE DIRECTOR BY REGULATORY AUTHORITY**

Reference is made to the announcement dated 16 June 2026 of Bank of Qingdao Co., Ltd. (the “**Bank**”), in relation to, among others, the election of Mr. Liu Xiaoshu as the employee 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 Liu Xiaoshu as the director of Bank of Qingdao by Qingdao Bureau of National Financial Regulatory Administration” (Qing Jin Fu [2026] No. 160) (《國家金融監督管理總局青島監管局關於劉曉曙青島銀行董事任職資格的批覆》(青金覆[2026]160號)), in which the Qingdao Bureau of National Financial Regulatory Administration has approved the qualification of Mr. Liu Xiaoshu as the director of the Bank. According to relevant requirements, Mr. Liu Xiaoshu shall serve as an employee director of the Bank with effect from 20 August 2026.

For the biographical details of Mr. Liu Xiaoshu, please refer to the announcement dated 16 June 2026 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). 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. Liu Xiaoshu for joining the Board.

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

Qingdao, Shandong Province, the PRC
24 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; Mr. Liu Xiaoshu as an employee director.

** 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.*