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BQD  青岛银行

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
ADJUSTMENT OF MEMBERS
OF THE SPECIAL COMMITTEES OF
THE BOARD OF DIRECTORS**

The Board of Directors (the “**Board**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) held a meeting on 27 August 2026 and agreed to adjust the members of the special committees of the ninth session of the Board. The details are as follows:

1. Mr. Zhou Yunjie is appointed as a member of the Network Security and Information Technology Committee of the Board, and Ms. Tan Lixia shall cease to be a member of such committee;
2. Ms. Tan Lixia is appointed as a member of the Remuneration Committee of the Board, and Mr. Zhou Yunjie shall cease to be a member of such committee; and
3. Mr. Liu Xiaoshu is appointed as a member of the Strategy and Sustainability Committee of the Board.

The above adjustments to the members of the special committees shall take effect from the date of approval by the Board on 27 August 2026.

Save for the above adjustments, the composition and members of the special committees of the ninth session of the Board remain unchanged.

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

Qingdao, Shandong Province, the PRC
27 August 2026

As at the date of this announcement, the Board of the Bank 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 on banking and/or deposit-taking business in Hong Kong.*