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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)**

**(Preference Shares Stock Code: 4611)**

## **POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2022**

Bank of Qingdao Co., Ltd. (the “**Bank**”) is pleased to announce that the 2022 first extraordinary general meeting (the “**EGM**”) was held at No. 6 Qinling Road, Laoshan District, Qingdao, Shandong Province, the PRC at 9:00 a.m. on Tuesday, 28 June 2022. The EGM 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).

Reference is made to the circular of the Bank dated 9 June 2022 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **ATTENDANCE AT THE EGM**

Shareholders and authorized proxies holding an aggregate of 3,602,888,377 Shares with voting rights, being approximately 65.548897% of the total number of Shares of the Bank with voting rights as at the date of the EGM, were present at the EGM. The details of attendance were set out in the table below:

Class	Attendance at the on-site meeting			Participation through online voting			Overall attendance		
	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	17	1,084,140,194	19.724229	19	1,082,056,327	19.686316	36	2,166,196,521	39.410544
H Shares	2	1,436,691,856	26.138352	-	-	-	2	1,436,691,856	26.138352
Total	19	2,520,832,050	45.862581	19	1,082,056,327	19.686316	38	3,602,888,377	65.548897

The holding of the EGM was in compliance with the Company Law of the People’s Republic of China and the Articles of Association. The EGM was chaired by Mr. Wang Lin, an executive Director and the president of the Bank who is performing the duties of the Chairman. All the Directors of the Bank were present at the meeting either in person, by proxy or by means of telecommunication. The attorneys from Beijing King & Wood Mallesons, the Bank’s PRC legal adviser, witnessed the EGM. Beijing King & Wood Mallesons, Computershare Hong Kong Investor Services Limited, the Bank’s H Share Registrar, 2 representatives of Shareholders and 1 representative of Supervisors were appointed as the vote counters and scrutineers at the EGM for the purpose of vote-taking.

## POLL RESULTS OF THE EGM

The following resolution was considered and approved by way of a combination of on-site and online voting at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

Resolution No.	Ordinary resolution	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To consider and approve the resolution regarding the election of Mr. Jing Zailun as an executive director of the eighth session of the board of directors of Bank of Qingdao Co., Ltd.	A Shares	2,166,097,041	99.995408	99,450	0.004591	30	0.000001
		H Shares	1,436,691,856	100.000000	0	0.000000	0	0.000000
		Total	3,602,788,897	99.997239	99,450	0.002760	30	0.000001

*Note:* 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 corresponding total number of Shares with voting rights present at the EGM.

As more than half of the votes were cast in favor of the above resolution, the above ordinary resolution was duly passed at the EGM.

Save as the above resolution, the Bank has not received any proposal put forward by any Shareholders holding 3% or more of the Shares with voting rights of the Bank.

As at the record date of the meeting (i.e. 20 June 2022 for A Shares and 23 June 2022 for H Shares), the total number of issued Shares of the Bank entitling the holders to attend the EGM 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 Shareholders have pledged 50% or more of their equity interests in the Bank, the voting rights of such Shareholders at the EGM shall therefore be subject to restrictions pursuant to the Articles of Association. Accordingly, based on the Shareholders’ status on the respective record date of the EGM for A Shares and H Shares, a total number of 5,496,489,726 Shares entitled Shareholders to vote on the resolution proposed at the EGM.

Save as disclosed above, there is no restriction by the Bank on any other Shareholders casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

## **WITNESSING BY LAWYERS**

Ms. Zhang Jia and Ms. Yang Zihan, attorneys from Beijing King & Wood Mallesons, witnessed the EGM and issued a legal opinion certifying that the procedures for convening and holding the EGM of the Bank, the qualifications of attendees and the convener and the voting procedures of the EGM were in compliance with the provisions of the relevant laws including the Company Law of the People's Republic of China and the Securities Law of the People's Republic of China, administrative regulations, the Rules Governing Shareholders' General Meetings of Listed Companies and the Articles of Association, and the poll results of the EGM were lawful and valid.

## **ELECTION OF EXECUTIVE DIRECTOR**

The Shareholders have elected Mr. Jing Zailun ("**Mr. Jing**") as an executive Director of the eighth session of the Board at the EGM. The biographical details and other information of Mr. Jing have been set out in the Circular and there has been no change in the biographical details and other information of Mr. Jing as at the date of this announcement.

The qualification of Mr. Jing as an executive Director shall be submitted to the Qingdao Office of CBIRC for approval. His term of office shall commence from the date of approval on his qualification by the regulatory authority until the expiry of the term of office of the eighth session of the Board.

By order of the Board  
**Bank of Qingdao Co., Ltd.\***  
**Wang Lin**  
*Executive Director and President*

Qingdao, Shandong Province, the PRC  
28 June 2022

*As at the date of this announcement, the Board of Directors comprises Mr. Wang Lin, Mr. Liu Peng and Ms. Lu Lan as executive Directors; Mr. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia, Mr. Marco Mussita, Mr. Deng Youcheng and Mr. Choi Chi Kin, Calvin as non-executive Directors; Mr. Simon Cheung, Ms. Fang Qiaoling, Mr. Tingjie Zhang, Mr. Xing Lecheng and Mr. Zhang Xu 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.*