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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)

NOTICE OF 2023 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 first extraordinary general meeting (the "**2023 First EGM**") of Bank of Qingdao Co., Ltd. (the "**Bank**") will be held at No. 6 Qinling Road, Laoshan District, Qingdao, Shandong Province, the People's Republic of China (the "**PRC**"), at 9:00 a.m. on Friday, 10 February 2023 for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution regarding the election of Mr. Wu Xianming as an executive director of the eighth session of the board of directors of Bank of Qingdao Co., Ltd.

2. To consider and approve the resolution on the election of Mr. Cheung Man Chor, Elton as an independent non-executive director of the eighth session of the board of directors of Bank of Qingdao Co., Ltd.

SPECIAL RESOLUTIONS

3. To consider and approve the resolution on the amendments to the Articles of Association of Bank of Qingdao Co., Ltd.

4. To consider and approve the resolution on the amendments to the Rules of Procedure for the Shareholders' General Meetings of Bank of Qingdao Co., Ltd.

5. To consider and approve the resolution on the amendments to the Rules of Procedure of the Board of Directors of Bank of Qingdao Co., Ltd.

6. To consider and approve the resolution on the amendments to the Rules of Procedure of the Board of Supervisors of Bank of Qingdao Co., Ltd.

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

Qingdao, Shandong Province, the PRC
19 January 2023

As at the date of this notice, the board of directors of the Bank comprises Mr. Jing Zailun and Mr. Liu Peng as executive directors; Mr. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia, Mr. Marco Mussita and Mr. Deng Youcheng 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 out banking and/or deposit-taking business in Hong Kong.*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all resolutions proposed at the meeting shall be voted by poll, except for those related to procedural or administrative matters to be voted by a show of hands as permitted by the chairman. Results of the poll voting will be published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.qdccb.com) as required by the Listing Rules.

2. **Closure of register of members and eligibility for attending and voting at the 2023 First EGM**

   H shareholders of the Bank are advised that the share register will be closed from Tuesday, 7 February 2023 to Friday, 10 February 2023 (both days inclusive). To be eligible for attending and voting at the 2023 First EGM, H shareholders of the Bank must deposit the transfer documents together with relevant share certificates and other appropriate documents 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 by no later than 4:30 p.m. on Monday, 6 February 2023. Shareholders whose names appear on the register of members of the Bank on Tuesday, 7 February 2023 are entitled to attend and vote at the 2023 First EGM. Pursuant to the requirement of the articles of association of the Bank, where a shareholder pledges 50% or more of his/her equity interests in the Bank, the voting rights of such shareholder at the 2023 First EGM shall be subject to restrictions.

3. **Proxy**

   Any shareholder entitled to attend and vote at the 2023 First EGM is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy or proxies to attend and vote on his/her behalf at the 2023 First EGM. As far as all joint shareholders of any shares are concerned, only the joint shareholder whose name appears first in the share register of members has the right to receive the share certificate of the relevant shares from the Bank, to receive notices of the Bank and any notice served on such a shareholder shall be treated as having been served on all the other joint shareholders of those shares. In the case of joint shareholders, any one shareholder may sign the proxy form(s). In the event that more than one joint shareholder attends the meeting in person or by proxy, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.

   The appointment of a proxy must be in writing with a form under the hand of the appointer or his/her attorney duly authorized in writing. For a corporate appointer, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorized in writing. To be valid, the instrument appointing a proxy together with the power of attorney or other authorization document (if any) or a notarially certified copy of that power of attorney or other authorization document must be completed and returned to the Bank's H share registrar (for H shareholder(s)) or the Bank's PRC registered office and principal place of business (for A shareholder(s)) not less than 24 hours before the designated time for the holding of the 2023 First EGM or any adjournment thereof. Completion and return of the form(s) of proxy will not preclude shareholders from attending and voting in person at the 2023 First EGM or at any adjournment if he/she so wishes.

4. **Others**

   (1) The 2023 First EGM is estimated to last no longer than a working day. Shareholders who attend the meeting in person or by proxy shall bear their own traveling and accommodation expenses.

   (2) Address of Computershare Hong Kong Investor Services Limited:

   17M Floor, Hopewell Centre
   183 Queen's Road East, Wanchai
   Hong Kong
   Tel: (852) 2862 8555
   Fax: (852) 2865 0990

   Address of the PRC registered office and principal place of business of the Bank:

   Building No. 3, No. 6 Qinling Road
   Laoshan District
   Qingdao
   Shandong Province
   the PRC
   Tel: +86 40066 96588 ext. 6
   Fax: +86 (532) 8578 3866