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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)**

## **POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 10 FEBRUARY 2023**

Bank of Qingdao Co., Ltd. (the “**Bank**”) is pleased to announce that the 2023 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 Friday, 10 February 2023. 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 19 January 2023 (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 3,592,866,287 Shares with voting rights, being approximately 64.812843% 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	10	1,072,254,344	19.342733	20	1,084,054,207	19.555594	30	2,156,308,551	38.898327
H Shares	2	1,436,557,736	25.914516	-	-	-	2	1,436,557,736	25.914516
Total	12	2,508,812,080	45.257249	20	1,084,054,207	19.555594	32	3,592,866,287	64.812843

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. Jing Zailun, the Chairman of the Bank. All the Directors of the Bank were present at the meeting either in person or online. 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 resolutions were considered and approved by way of a combination of on-site and online voting at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Resolution No.	Ordinary resolutions	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. Wu Xianming as an executive director of the eighth session of the Board of Directors of Bank of Qingdao Co., Ltd.	A Shares	2,156,169,241	99.993539	135,510	0.006284	3,800	0.000176
		H Shares	1,436,557,736	100	0	0	0	0
		Total	3,592,726,977	99.996123	135,510	0.003772	3,800	0.000106
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.	A Shares	2,156,180,291	99.994052	128,260	0.005948	0	0
		H Shares	1,436,545,985	99.999182	11,751	0.000818	0	0
		Total	3,592,726,276	99.996103	140,011	0.003897	0	0

Resolution No.	Special resolutions	Type of Shareholders	For		Against		Abstained	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3	To consider and approve the resolution on the amendments to the Articles of Association of Bank of Qingdao Co., Ltd.	A Shares	2,143,162,135	99.390328	13,146,416	0.609672	0	0
		H Shares	1,436,487,356	99.995101	70,380	0.004899	0	0
		Total	3,579,649,491	99.632138	13,216,796	0.367862	0	0
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.	A Shares	2,156,184,091	99.994228	124,460	0.005772	0	0
		H Shares	1,436,557,736	100	0	0	0	0
		Total	3,592,741,827	99.996536	124,460	0.003464	0	0
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.	A Shares	2,143,162,135	99.390328	13,146,416	0.609672	0	0
		H Shares	1,436,487,356	99.995101	70,380	0.004899	0	0
		Total	3,579,649,491	99.632138	13,216,796	0.367862	0	0
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.	A Shares	2,156,184,091	99.994228	124,460	0.005772	0	0
		H Shares	1,436,557,736	100	0	0	0	0
		Total	3,592,741,827	99.996536	124,460	0.003464	0	0

- Notes:*
1. 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;
  2. The sum of the sub-items of the relevant data in the above table is not equal to 100% due to the rounding up.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all of the above ordinary resolutions were duly passed at the EGM; and as more than two-thirds of the votes were cast in favour of each of the resolutions numbered 3 to 6, all of the above special resolutions were duly passed at the EGM.

Save as the above resolutions, 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. 2 February 2023 for A Shares and 7 February 2023 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 5,543,448,066 Shares entitled Shareholders to vote on the resolutions proposed at the EGM.

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

## **WITNESSING BY LAWYERS**

Ms. Li Yuanyuan and Ms. Huang Xiaoxue, 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.

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

Qingdao, Shandong Province, the PRC  
10 February 2023

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