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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. DU NING AS INDEPENDENT NON-EXECUTIVE DIRECTOR
BY REGULATORY AUTHORITY**

References are made to the announcements dated 7 July 2023 and 28 July 2023 and the circular dated 10 July 2023 of Bank of Qingdao Co., Ltd. (the “**Bank**”), in relation to, among others, the election of Mr. Du Ning as an independent non-executive director of the eighth session of the board of directors (the “**Board**”) of the Bank.

The Bank has received the “Reply on the Qualification of Du Ning by Qingdao Bureau of National Financial Regulatory Administration” (Qing Guo Jin Fu [2023] No. 150) (《國家金融監督管理總局青島監管局關於杜寧任職資格的批覆》(青國金覆[2023]150號)), in which Qingdao Bureau of National Financial Regulatory Administration has approved the qualification of Mr. Du Ning as an independent non-executive director of the Bank. According to relevant requirements, Mr. Du Ning shall serve as an independent non-executive director of the Bank, the chairman of the Network Security and Information Technology Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the Related Party Transactions Control Committee of the Board with effect from 21 December 2023.

For the biographical details of Mr. Du Ning and other information as required to be disclosed pursuant to relevant laws and regulations, please refer to the relevant announcement and circular 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) dated 7 July 2023 and 10 July 2023, respectively. As at the date of this announcement, there has been no change to such information.

The Board would like to express its warm welcome to Mr. Du Ning for joining the Board.

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

Qingdao, Shandong Province, the PRC
27 December 2023

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. Zhou Yunjie, Mr. Rosario Strano, Ms. Tan Lixia, Mr. Marco Mussita and Mr. Deng Youcheng as non-executive directors; Ms. Fang Qiaoling, Mr. Xing Lecheng, Mr. Zhang Xu, Mr. Cheung Man Chor, Elton and Mr. Du Ning 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.*