

(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)

## REPLY SLIP FOR 2018 ANNUAL GENERAL MEETING TO BE HELD ON 17 MAY 2019

To: Bank of Qingdao Co., Ltd. (the "Bank")

,
,
l value of
pledged,
Bank that
eeting of
PRC, on

Signature: \_\_\_\_\_

Date:

NOTES:

- 1. Please insert the full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK CAPITALS**.
- 2. Please insert the number of Shares registered in your name(s).
- 3. The completed and signed reply slip should be delivered to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited by hand, by post or by fax on or before Friday, 26 April 2019.

Address of Computershare Hong Kong Investor Services Limited: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong Telephone: +852 2862 8555 Fax: +852 2865 0990

\* Bank of Qingdao Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.