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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 limited company incorporated in the People's Republic of China)

(H Shares Stock Code: 3866)

(Preference Shares Stock Code: 4611)

ANNOUNCEMENT RESIGNATION OF SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) recently received the resignation letter tendered by Mr. Wang Jianhua (“**Mr. Wang**”), an external supervisor of the Bank. Mr. Wang has decided to resign from the position of the external supervisor and a member of the nomination and evaluation committee under the Board of Supervisors of the Bank due to requirement from the company he worked for and will cease to serve in the Bank after resigning, with effect from 30 March 2019.

Mr. Wang has confirmed that he has no disagreement with the Board of Directors of the Bank (the “**Board**”) and the Board of Supervisors and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Bank would like to take this opportunity to express its sincere appreciation to Mr. Wang for his valuable contribution with regards to deepening risk management and supervision of internal control of the Board of Supervisors during his term of office.

By Order of the Board
Bank of Qingdao Co., Ltd. *
Guo Shaoquan
Chairman

Qingdao, Shandong Province, PRC, 29 March 2019

As at the date of this announcement, the Board comprises Mr. Guo Shaoquan, Mr. Wang Lin, Mr. Yang Fengjiang 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. Wong Tin Yau, Kelvin, Mr. Chen Hua, Ms. Dai Shuping, Mr. Simon Cheung and Ms. Fang Qiaoling 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.*