

**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)**

**(Preference Shares Stock Code: 4611)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Bank of Qingdao Co., Ltd. are set out below:

### **EXECUTIVE DIRECTORS**

GUO Shaoquan (*Chairman*)

WANG Lin

LU Lan

### **NON-EXECUTIVE DIRECTORS**

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Marco MUSSITA

DENG Youcheng

CHOI Chi Kin, Calvin

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

CHEN Hua

DAI Shuping

Simon CHEUNG

FANG Qiaoling

Tingjie ZHANG

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

	Strategy Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management and Consumer Rights Protection Committee	Nomination Committee	Remuneration Committee	Information Technology Committee
GUO Shaoquan	C				M	M	M
WANG Lin	M			C	M		M
LU Lan			M	M			
ZHOU Yunjie	M				M	M	
Rosario STRANO	M					M	
TAN Lixia		M		M			M
Marco MUSSITA				M			M
DENG Youcheng	M	M					
CHOI Chi Kin, Calvin	M	M					
CHEN Hua	M	M	C	M		M	
DAI Shuping	M	M	M		M	C	
Simon CHEUNG			M		M	M	C
FANG Qiaoling		C	M	M	M		
Tingjie ZHANG	M	M	M		C	M	

*Notes:*

C Chairman of relevant committee

M Member of relevant committee

Qingdao, Shandong Province, the PRC

26 March 2020

\* *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 on banking and/or deposit-taking business in Hong Kong.*