

(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 2019 ANNUAL GENERAL MEETING TO BE HELD ON 7 MAY 2020

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

I/We ^(Note 1)	,
of	,
being the registered holder(s) of	(Note 2) H shares with nominal value of
RMB1.00 each in the share capital of the Bank, with	H shares pledged,
representing% of the H shares	held by me, hereby inform the Bank that
I/we intend to attend or appoint a proxy to attend on my/our be	ehalf the 2019 annual general meeting of
the Bank to be held at No. 6 Qinling Road, Laoshan District, Q	ingdao, Shandong Province, the PRC, on
Thursday, 7 May 2020 at 9:00 a.m. and any of its adjournment	nt.

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, 17 April 2020.

Address of Computershare Hong Kong Investor Services Limited: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong Tel: +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.