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

(H Shares Stock Code: 3866) (Preference Shares Stock Code: 4611)

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS OF H SHARES FOR THE 2020 FIRST EXTRAORDINARY GENERAL MEETING

Bank of Qingdao Co., Ltd. (the "Bank") hereby announces that, in order to determine the list of H shareholders who are entitled to attend the 2020 first extraordinary general meeting to be held on 17 September 2020, the register of members of H shares of the Company will be closed from Monday, 14 September 2020 to Thursday, 17 September 2020 (both days inclusive). To be eligible for attending and voting at the 2020 first extraordinary general meeting, the transfer documents together with relevant share certificates and other relevant documents must be deposited at the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 11 September 2020. H shareholders whose names appear on the register of members of H shares of the Bank at the close of business on Monday, 14 September 2020 are entitled to attend and vote at the 2020 first extraordinary general meeting.

A circular containing details of the resolutions to be proposed at the 2020 first extraordinary general meeting, together with the notice of such meeting, will be despatched to the shareholders of the Bank in due course.

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

Qingdao, Shandong Province, the PRC 28 August 2020

As at the date of this announcement, the board of directors of the Bank comprises Mr. Guo Shaoquan, Mr. Wang Lin 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. Chen Hua, Ms. Dai Shuping, Mr. Simon Cheung, Ms. Fang Qiaoling and Mr. Tingjie Zhang 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.