

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)

(Stock code: 3866)

(Preference shares stock code: 4611)

PROXY FORM FOR 2021 FIRST H SHARE CLASS MEETING TO BE HELD ON 26 MARCH 2021

		No. of H Shares to which this Proxy Form relates (Note 1) No. of pledged shares in all H Shares held by me		n relates (Note 1)	
				d by me	
		Percentage of pleds	ged shares in all H Sha	res held by me	
I/We (N	ote 2)				
	he registered holder(s) of				(Note 3
-	es with nominal value of RMB1.00 each in the share capi				appoint the Chairman o
	eting (Note 4) or			24), nereey c	.ppoint the charman c
of					to act a
my/our Road, I Class I	proxy to attend and vote for me/us and on my/our behal aoshan District, Qingdao, Shandong Province, the PRC, of Meeting") and to exercise all rights conferred on proxies proxy to vote as indicated below (Note 5) in respect of the	on Friday, 26 Marc s under laws, regu	h 2021 or at any adjo lations, and the artic	urnment thereof (t les of association	he held at No. 6 Qinling he " 2021 First H Shar " of the Bank. I/We wisl
	Special Resolutions		For ^(Note 5)	Against(Note 5)	Abstained(Note 5)
1.	To consider and approve the resolution in relation to rights issue of Bank of Qingdao Co., Ltd.	the proposal for			
	1.1 class and par value of the shares to be issued				
	1.2 issuance method				
	1.3 base, proportion and number of the rights issue	e			
	1.4 pricing principle and price for the rights share	s			
	1.5 target subscribers for the rights issue				
	1.6 distribution plan for accumulated undistributed the rights issue	l profits prior to			
	1.7 time of issuance				
	1.8 method of underwriting				
	1.9 use of proceeds in relation to the rights issue				
	1.10 validity period of the resolution in relation to	the rights issue			
	1.11 listing of the shares in relation to the rights is:	sue			
2.	To consider and approve the resolution in relation to to of Qingdao Co., Ltd. on public issuance of shares by t issue				
3.	To consider and approve the resolution in relation to the authorization to the Board to deal with matters related to rights issue to be proposed in the general meeting				
4.	To consider and approve the resolution in relation to the change in registered capital and the corresponding amendments to the relevant clauses in the Articles of Association upon the completion of rights issue of Bank of Qingdao Co., Ltd.				
5.	To consider and approve the resolution in relation to t issue conditions of rights issue of Bank of Qingdao C				
6.	To consider and approve the resolution in relation to the report on the feasibility of use of proceeds from rights issue of Bank of Qingdao Co., Ltd.				
7.	To consider and approve the resolution in relation to t of and remedial measures for the dilution of current rissue to original shareholders of Bank of Qingdac commitments by relevant entities	returns by rights			

(Note 6)

Signature: __

Date: ___

NOTES:

- 1. Please insert the number of H Shares of the Bank registered in your name(s) to which this proxy relates. If a number is inserted, this proxy form will be deemed to related only to those shares. If no number is inserted, the proxy form will be deemed to related to all H Shares of the Bank registered in your name(s) (whether alone or jointly with others).
- 2. Please insert full name(s) and address(es) in BLOCK CAPITALS.
- 3. Any shareholder entitled to attend and vote at the 2021 First H Share Class Meeting is entitled to appoint one or more persons to attend and vote on his/her behalf at the 2021 First H Share Class Meeting. A proxy need not be a member of the Bank but must be present in person at the 2021 First H Share Class Meeting to represent you. As far as all joint shareholders of any shares are concerned, only the joint shareholder whose name appears first in the share register of members has the right to receive the share certificate of the relevant shares from the Bank and to receive notices of the Bank, and any notice served on such a shareholder shall be treated as having been served on all the other joint shareholders of those shares. In the case of joint shareholders, any one shareholder may sign the proxy form(s). In the event that more than one joint shareholder attend the meeting in person or proxy, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholders) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
- 4. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAINED". The shares abstained will be counted towards the total vote count in the calculation of the required majority. If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the 2021 First H Share Class Meeting other than those referred to in the notice convening the 2021 First H Share Class Meeting.
- 6. The instrument appointing a proxy must be in writing under the hand of the shareholder or his/her attorney duly authorized in writing. For a corporate shareholder, the proxy must be affixed with the common seal or signed by its director or attorney duly authorized in writing.
- 7. For H Shareholder(s) who wish to attend the 2021 First H Share Class Meeting this form of proxy (together with a notarially certified copy of the power of attorney or other authorized documents (if any) if this form of proxy is signed by a person on behalf of the appointor) must be returned to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the designated time for holding the 2021 First H Share Class Meeting or any adjournment thereof.
- 8. Completion and delivery of this proxy form do not affect your right to attend or vote at the 2021 First H Share Class Meeting.
- * 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.