

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

LIU Peng

LU Lan

NON-EXECUTIVE DIRECTORS

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Marco MUSSITA

DENG Youcheng

CHOI Chi Kin, Calvin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Simon CHEUNG

FANG Qiaoling

Tingjie ZHANG

XING Lecheng

ZHANG Xu

The new session of the Board of the Bank will convene a meeting to elect chairman and members of each special committee of the Board as soon as practicable, and make announcement as and when appropriate.

Qingdao, Shandong Province, the PRC

5 July 2021

* *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.*