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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)

(Stock Code: 3866)

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Bank of Qingdao Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Friday, 18 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Bank for the six months ended 30 June 2017 and its publication.

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

Shandong, PRC, 8 August 2017

As at the date of this announcement, the Board comprises Mr. Guo Shaoquan, Mr. Wang Lin, Mr. Yang Fengjiang and Ms. Lu Lan as executive directors; Mr. Zhou Yunjie, Mr. Rosario Strano, Mr. Wang Jianhui, Ms. Tan Lixia, Mr. Marco Mussita and Mr. Choi Chi Kin, Calvin as non-executive directors; Mr. Wang Zhuquan, Mr. Wong Tin Yau, Kelvin, Mr. Chen Hua, Ms. Dai Shuping and Mr. Simon Cheung 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.