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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 on Signing of Strategic Cooperation Framework Agreement with Meituan Dianping**

On 27 October 2017, Bank of Qingdao Co., Ltd. (the “**Bank**”) signed a strategic cooperation framework agreement with Meituan Dianping, a large Internet Plus lifestyle service platform, in Qingdao. Both parties agreed to enter into strategic cooperation on the service mode innovation of inclusive finance, consumption finance, credit facilities to small and micro enterprises, innovative payment and financial cooperation.

Through the cooperation with Meituan Dianping, the Bank will be able to secure quality customer resources through online and offline channels, deeply integrate financial services into fabric of life, build a new business format featuring “Internet + Finance” and provide better and more convenient financial services in the field of real economy.

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

Shandong, the PRC, 27 October 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 authorised 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 authorised to carry out banking/deposit-taking business in Hong Kong*