

## 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)

## REPLY SLIP FOR 2017 ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2018

To: Bank of Qingdao Co., Ltd. (the "Bank")

I/W	$ \sqrt{e^{(Note\ 1)}} $	
of .		
bei	ng the registered holder(s) of	(Note 2) H Shares with nominal value of
RM	IB1.00 each in the share capital of the Bank, with	H Shares pledged,
rep	resenting % of the H S	Shares held by me, hereby inform the Bank that
I/w	re intend to attend or appoint a proxy to attend on my/	our behalf the 2017 annual general meeting of
the	Bank to be held at No. 6 Qinling Road, Laoshan Distr	rict, Qingdao, Shandong Province, the PRC, on
Tue	esday, 15 May 2018 at 9:00 a.m. and any of its adjou	rnment.
Signature:		Date:
NOT	TES:	
1.	Please insert the full name(s) and address(es) as registered in the register of members of the Bank in <b>BLOCK CAPITALS</b> .	
2.	Please insert the number of Shares registered in your name(s).	
3.	The completed and signed reply slip should be delivered to the Investor Services Limited by hand, by post or by fax on or bet	
	Address of Computershare Hong Kong Investor Services Limited:	
	17M Floor, Hopewell Centre,	
	183 Queen's Road East, Wanchai, Hong Kong Telephone: +852 2862 8555	
	Fax: 1852 2865 0000	

Fax: +852 2865 0990

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.