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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 limited company incorporated in the People's Republic of China)*

**(H Shares Stock Code: 3866)**

**(Preference Shares Stock Code: 4611)**

## **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, 29 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend (if any).

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

Qingdao, Shandong, PRC, 19 March 2019

*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, Ms. Tan Lixia, Mr. Marco Mussita, Mr. Deng Youcheng and Mr. Choi Chi Kin, Calvin as non-executive directors; Mr. Wong Tin Yau, Kelvin, Mr. Chen Hua, Ms. Dai Shuping, Mr. Simon Cheung and Ms. Fang Qiaoling 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.*