

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)

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

JING Zailun (*Chairman*)

WU Xianming

CHEN Shuang

LIU Peng

NON-EXECUTIVE DIRECTORS

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Giamberto GIRALDO

DENG Youcheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

XING Lecheng

ZHANG Xu

CHEUNG Man Chor, Elton

DU Ning

FAN Xuejun

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 on 26 August 2024, and disclosure will be made in the due course.

Qingdao, Shandong Province, the PRC

16 August 2024

* *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.*