

**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)**

## **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**

GUO Shaoquan (*Chairman*)

WANG Lin

YANG Fengjiang

LU Lan

### **Non-executive Directors**

ZHOU Yunjie

Rosario STRANO

TAN Lixia

Marco MUSSITA

CHOI Chi Kin

### **Independent Non-executive Directors**

WANG Zhuquan

WONG Tin Yau, Kelvin

CHEN Hua

DAI Shuping

Simon CHEUNG

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

	Strategy Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management and Consumer Rights Protection Committee	Nomination Committee	Remuneration Committee	Information Technology Committee
GUO Shaoquan	C				M	M	M
WANG Lin	M			C	M		M
YANG Fengjiang			M	M			
LU Lan			M	M			
ZHOU Yunjie	M				M	M	
Rosario STRANO	M					M	
TAN Lixia		M		M			M
Marco MUSSITA				M			M
CHOI Chi Kin	M	M					
WANG Zhuquan		C	M	M	M	C	
WONG Tin Yau, Kelvin	M	M	M		C	M	
CHEN Hua	M	M	C	M		M	
DAI Shuping	M	M	M		M		
Simon CHEUNG			M		M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shandong, the PRC, 15 May 2018

\* *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 and/or deposit-taking business in Hong Kong.*