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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**

### **CHANGE OF ADDRESS OF COMPANY SECRETARY IN HONG KONG**

In order to communicate with H shareholders, local government authorities, stock exchange, etc., Bank of Qingdao Co., Ltd. (the “**Bank**”) has carried out business registration with the relevant government authorities in Hong Kong in accordance with relevant laws and regulations previously and the address of the registered office of the Bank in Hong Kong is the registered address of the company secretarial service provider.

The board of directors of the Bank (the “**Board**”) hereby announces that, with effect from 31 May 2018, the registered address of the company secretarial service provider of the Bank will be changed from 36th Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong to 31st Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, and therefore the address of the registered office of the Bank in Hong Kong will be changed correspondingly.

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

Shandong, the PRC, 31 May 2018

*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 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.*