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BQD  **青島銀行**

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
ON
QUALIFICATION APPROVAL OF DIRECTORS**

Reference is made to the announcement dated 23 March 2018, the circular dated 23 April 2018 and the announcements dated 15 May 2018 and 31 May 2018 of Bank of Qingdao Co., Ltd. (the “**Bank**”) in relation to, among others, the election of directors of the seventh session of the board of directors and the election of members of special committees under the board of directors.

The Bank has received the “Reply on the Qualification Approval of Fang Qiaoling and Deng Youcheng as Directors of Banking Institutions in China by CBRC Qingdao Office (Qing Yin Jian Fu [2018] No. 103)” 《青島銀監局關於核准房巧玲 鄧友成銀行業金融機構董事任職資格的批復》(青銀監復[2018]103號), in which the Qingdao Office of China Banking Regulatory Commission (the “**CBRC Qingdao Office**”) has approved the qualification of Mr. Deng Youcheng as a non-executive director and Ms. Fang Qiaoling as an independent non-executive director of the Bank, respectively. The terms of office for the above directors are three years and commence from 27 June 2018, and will end upon the expiry of the term of the seventh session of the board of directors of the Bank (the “**Board**”).

The Board hereby announces that from 27 June 2018, Mr. Deng Youcheng serves as a member of the Strategy Committee and a member of the Audit Committee of the Board, and Ms. Fang Qiaoling serves as the chairlady of the Audit Committee, a member of the Related Party Transactions Control Committee, a member of the Risk Management and Consumer Rights Protection Committee and a member of the Nomination Committee of the Board, the terms of office for which will end upon the expiry of the term of the seventh session of the Board.

For the biographical details of Mr. Deng Youcheng and Ms. Fang Qiaoling and other information which has been disclosed in accordance with the relevant laws and regulations, please refer to the relevant announcements and circular published by the Bank on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the official website of the Bank (www.qdccb.com) on 23 March 2018, 23 April 2018, 15 May 2018 and 31 May 2018, respectively. Save as what is disclosed additionally in this announcement, up to the date of this announcement, there has been no change to such information.

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

Shandong, the PRC, 28 June 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, 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.*