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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 RESIGNATION OF SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of Bank of Qingdao Co., Ltd. (the “**Bank**”) recently received the resignation letter tendered by Mr. Zhang Lanchang (“**Mr. Zhang**”), a shareholder supervisor of the Bank. Mr. Zhang has decided to resign from the positions of a shareholder supervisor of the Bank and a member of the supervision committee under the Board of Supervisors due to work reasons and will cease to serve in the Bank after resigning, with effect from 16 May 2019.

Mr. Zhang has confirmed that he has no disagreement with the board of directors of the Bank (the “**Board**”) and the Board of Supervisors and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

The Bank would like to take this opportunity to express its sincere appreciation to Mr. Zhang for his valuable contribution with regards to deepening supervisory function of the Board of Supervisors during his term of office.

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

Qingdao, Shandong Province, the PRC  
16 May 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.*