## 青岛银行股份有限公司 境内同步披露公告

本行及董事会全体成员保证公告内容的真实、准确和完整,没有虚假记载、误导性陈述或者重大遗漏。

青岛银行股份有限公司根据《香港联合交易所有限公司证券上市规则》规定,已在香港联合交易所有限公司披露易网站(https://www.hkexnews.hk/)披露后附公告。

根据《深圳证券交易所股票上市规则》关于上市公司在境内外证券交易所同步披露公告的规定,特将该公告在深圳证券交易所网站(http://www.szse.cn/)同步披露,供参阅。

特此公告。

青岛银行股份有限公司董事会 2025年4月28日



## 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)

(於中華人民共和國註冊成立的股份有限公司)

(H Shares Stock Code H 股股份代號: 3866)

29 April 2025

Dear registered shareholder(s),

## Reminder Letter Regarding the Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, and the notification letter dated 22 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Bank of Qingdao Co., Ltd.\* (the "Bank") is writing to remind you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at <a href="https://www.ndccb.com">www.ndccb.com</a> and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies (except for the Actionable Corporate Communications (Note), dissemination arrangement of which is as set out below). The shareholders who wish to be notified of Corporate Communications may subscribe to the free News Alert service on the Stock Exchange's website (https://www.hkex.com.hk/eng/invest/user/login\_e.aspx).

The Bank has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Bank will send you Actionable Corporate Communications in printed form in the future. The shareholders shall provide email address that is functional, and the Bank will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="ir@qdbankchina.com">ir@qdbankchina.com</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction will remain valid starting from the receipt date of your instruction until the instruction has been revoked or superseded or until the time when the Bank publishes its next annual report in the following year (whichever is earlier). Therefore, further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

Yours faithfully, By order of the Board Bank of Qingdao Co., Ltd.\* Jing Zailun Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

\* 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.

各位登記股東:

## 以電子方式發佈公司通訊安排的提示信函

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下經修訂的《香港聯合交易所有限公司證券上市規則》(「上市規則」)第 2.07A 條及日期為 2024 年 4 月 22 日有關「以電子方式發佈公司通訊之安排」之通知信函所述,青島銀行股份有限公司\*(「本行」)謹此提醒 閣下,本行已採用以電子方式發佈公司通訊(「公司通訊」)之安排,公司通訊是指本行已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用);(c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 www.qdccb.com 和香港聯合交易所有限公司(「**聯交所**」)披露易網站 www.hkexnews.hk 上提供,以代替印刷本(可供採取行動的公司通訊 <sup>網查)</sup>除外,其發佈安排載於下文)。 有意接收公司通訊通知的股東可於聯交所網站 (https://www.hkex.com.hk/chi/invest/user/login\_c.aspx)免費訂閱「訊息提示」服務。

本行尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊,本行建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本行的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如本行沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,未來本行將向 閣下發送可供採取行動的公司通訊之印刷本。股東應提供有效的電子郵件地址,如果本行向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到「未送達信息」,本行將被視為已遵守上市規則。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>ir@qdbankchina.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起將一直有效,直至指示被撤銷或取代,或直至本行於翌年刊發下一份年報為止(以較早者為準)。因此,如果股東希望繼續接收未來公司通訊的印刷本,則需要再提出書面要求。

承董事會命 **青島銀行股份有限公司\*** 景在倫 *董事長* 謹啟

2025年4月29日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊,包括但不限於與派付 股息有關的選擇表格(例如選擇以股代息或現金股息、貨幣);額外申請表格或有關供股的暫定配額通知書;及有關收購、合併及股份回購的接納表格 (包括全面要約的接納表格及部分要約的接納及批准表格)。

\* 青島銀行股份有限公司並非一家根據銀行業條例(香港法例第155章)之認可機構,並不受限於香港金融管理局的監督,亦不獲授權在香港經營銀行及 /或接受存款業務。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
NEI LI	LOMM	

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司 /

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning

your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1:

發佈可供採取行動的未來公司通訊(附註3)

You are <b>NOT required</b> to re 如選擇了選項 1· 閣下 <b>無</b>	eturn this Reply Form if you cho <b>須</b> 交回本回條。	oose Option 1.	
company (the "Company") via electronic	dissemination	le Corporate Communications <sup>(Note 3)</sup> of the following li 「公司」)通過電子方式發送的可供採取行動的未來 <i>(</i>	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compar Bank of Qingdao Co 青島銀行股份有限:		
Email address 電郵地址: (Note 3 / 附註3)			
選項3: 本人/吾等現要求收取公司通訊*印刷版(Receive future Corporate Communications* in printed copy and	如適用,請在以下方格內劃上「✓」號) noted that this instruction will remain valid starting	ease mark "✔" in the below box if applicable)  from the receipt date of instruction until the instruction has been rearlier). Therefore, further request in writing will be required if a state of the	shareholder 比·如果股東希
ignature(s): <sup>(Note 1)</sup> 复名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Votes 附註: . Please complete all your details clearly, If your shares are held in join 請清楚镇妥 關下之所有資料。如屬聯名殷東,則本回條須由所有聯結 Ann Renly Form with no signature or otherwise incorrectly completed w	<i>名股東聯合簽署・方為有效。</i>	is Reply Form in order to be valid.	

- 及部分要約的接換及批准表格)。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 關下通過二維碼、電影、回條及/或其他方式提供多於一個的電子影件地址、只有 關下最後提供的電子影件地址將會被用於登記。

  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 關下在維護牙方格內劃上 "V" is "持不會看手多件地址被登記、只有公司插制的印刷版會被收取。
  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  3.免存货 在本回除上的任何额外指示,公司排不予选理。

  \* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, increport, interim report, notice of meeting, circular and proxy form.

  \* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, increport, interim report, notice of meeting, circular and proxy form.

  \* PRESENTAL INFORMATION COLLECTION STATEMENT. rest. to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  圖下於本回條所提供的個人資料無所於(包括但不限於)有關公司以電子方式發佈公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說的印刷接述在法例規定的情况下,将 閣下的個人資料按嚴重制務各公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong PrivacyOfficer@computershare.com hk。

  Worder Lake 图 PrivacyOfficer@computershare.com hk。

  Water Lake 图 PrivacyOfficer@computershare.com hk。

  Water Lake 图 PrivacyOfficer@computershare.com hk。

  Water Lake 图 PrivacyOfficer@computershare.com hk。
- (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港