

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)
(Stock code: 3866)

**REPLY SLIP FOR 2016 SECOND EXTRAORDINARY MEETING
TO BE HELD ON OCTOBER 14, 2016**

To: Bank of Qingdao Co., Ltd. (the “**Bank**”)

I/We^(Note 1) _____,
of _____,
being the registered holder(s) of _____^(Note 2) H Shares with nominal value of
RMB1.00 each in the share capital of the Bank, with _____ H Shares pledged,
representing _____ % of the H Shares held by me, hereby inform the Bank that
I/we intend to attend or appoint a proxy to attend on my/our behalf the 2016 second extraordinary
meeting of the Bank to be held at Conference Hall, 4th Floor, No. 68 Hong Kong Middle Road, Shinan
District, Qingdao, Shandong Province, the PRC, on Friday, October 14, 2016 at 9:00 a.m. and any of its
adjournment.

Signature: _____

Date: _____

NOTES:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited by hand, by post or by fax on or before Friday, September 23, 2016.

Address of Computershare Hong Kong Investor Services Limited:
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Telephone: +852 2862 8555
Fax: +852 2862 0990

* *Bank of Qingdao Co., Ltd. is not an authorized 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 authorized to carry out banking/deposit-taking business in Hong Kong.*