

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 2017 SECOND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 10 OCTOBER 2017**

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 2017 second extraordinary
general 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 Tuesday, 10 October 2017 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 Tuesday, 19 September 2017.

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 2865 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 and/or deposit-taking business in Hong Kong.*