HRBank 哈尔滨银行 HARBIN BANK

Harbin Bank Co., Ltd.*
哈 爾 濱 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: 6138)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Thursday, 17 April 2014 for the purposes of, among other matters, considering and approving (i) the recommendation on the payment of a final dividend in respect of the financial year ended 31 December 2013 by the Bank; and (ii) the unaudited first quarterly results of the Bank and its subsidiaries for the three months ended 31 March 2014.

By order of the Board of Directors
Harbin Bank Co., Ltd.
Guo Zhiwen
Chairman

Hong Kong, 2 April 2014

As at the date of this announcement, the Board of directors of the Bank comprises Guo Zhiwen, Liu Zhuo and Gao Shuzhen, as executive directors; Zhang Taoxuan, Chen Danyang, Cui Luanyi and Qin Hongfu, as non-executive directors; Ma Yongqiang, Zhang Shengping, He Ping, Du Qingchun, Wan Kam To and Kong Siu Chee, as independent non-executive directors.

* *For identification purposes only.*

** *Harbin Bank 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 on banking/deposit-taking business in Hong Kong.*