

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 30 March 2015 for the purposes of, among other matters, considering and approving (i) the audited annual results of the Bank and its subsidiaries for the year ended 31 December 2014 and (ii) the recommendation on the payment of a final dividend in respect of the financial year ended 31 December 2014 by the Bank.

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

Harbin PRC, 18 March 2015

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.*