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 Monday, 24 August 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Bank and its subsidiaries for the six months ended 30 June 2015.

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

Harbin, PRC 12 August 2015

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

* *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.*

** *The appointment of Ma Baolin as a director of the Bank subject to the approval by the China Banking Regulatory Commission.*