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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)

SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF DIRECTOR

Reference is made to the announcement of Harbin Bank Co., Ltd. (the “**Bank**”) dated 31 March 2022 in relation to resignation of directors and change of company secretary. Mr. Lyu Tianjun has voluntarily tendered his resignation to the Bank, stating that he would resign from all positions in the Bank and its subsidiaries (the “**Group**”) due to personal reasons. Mr. Lyu Tianjun has confirmed that he has no disagreement with the board of directors and the board of supervisors of the Bank, and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Bank and the creditors of the Bank. The Bank has further learned that Mr. Lyu Tianjun is currently under disciplinary inspection and supervisory investigation.

The aforesaid matter will not have any material adverse impact on the operation of the Group. The Bank has initiated the selection procedures for relevant positions and will make disclosures as and when appropriate.

By order of the Board of Directors
Harbin Bank Co., Ltd.
Deng Xinquan
Chairman

Harbin, the PRC, 15 April 2022

As at the date of this announcement, the Board of the Bank comprises Deng Xinquan as executive director; Zhao Hongbo, Zhang Xianjun, Yu Hong and Lang Shufeng as non-executive directors; and Sun Yan, Zhang Zheng, Hou Bojian and Jin Qinglu 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.*