

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)

ANNOUNCEMENT

COMPLETION OF INDUSTRIAL AND COMMERCIAL REGISTRATION FOR THE CHANGE OF REGISTERED ADDRESS

Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that the Bank has obtained the approval from the Heilongjiang Regulatory Bureau of the China Banking and Insurance Regulatory Commission in respect of its change of domicile.

The Bank has completed the industrial and commercial registration for its change of domicile, and has obtained a new Business License issued by the Market Supervision and Administration Bureau of Harbin. The registered address of the Bank is changed from “No.160 Shangzhi Street, Daoli District, Harbin” to “No. 888 Shangjiang Street, Daoli District, Harbin”.

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

Harbin, the PRC, 1 June 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*