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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)

**POLL RESULT OF
2022 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 1 AUGUST 2022
AND
APPOINTMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) announces that at the 2022 first extraordinary general meeting of the Bank (the “**EGM**”) held on 1 August 2022, the proposed resolution as set out in the notice of the EGM was duly passed by the shareholders of the Bank by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Bank dated 13 July 2022 (the “**Circular**”).

I. CONVENING AND ATTENDANCE OF THE EGM

The EGM was convened by the Board and chaired by Mr. Deng Xinquan, the Chairman of the Bank. All Directors of the Bank attended the EGM.

As at the date of the EGM, the number of issued Shares of the Bank was 10,995,599,553 Shares (of which 7,972,029,553 are Domestic Shares and 3,023,570,000 are H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolution at the EGM. There are no Shareholders who are entitled to attend the EGM but required to abstain from voting in favour of the resolution in accordance with Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. A total of 17 Shareholders of the Bank and valid proxies holding an aggregate of 7,810,712,368 Shares with voting rights, representing approximately 71.03% of the total number of issued Shares of the Bank, entitling the holders thereof to vote at the EGM, were present at the EGM.

II. POLL RESULT OF THE EGM

The poll result of the resolution at the EGM is as follows:

Ordinary Resolution		Number of Votes (%)			Voting Result
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Yao Chunhe as an executive director of the eighth session of the Board of the Bank.	7,810,712,368 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the EGM.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Jun He Law Offices, the Bank's PRC legal advisor, one supervisor of the Bank and two representatives from the Bank's Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the EGM.

III. APPOINTMENT OF DIRECTOR

References are made to the announcement of the Bank dated 8 July 2022 and the Circular, in relation to, amongst others, the proposed appointment of executive director.

The Board is pleased to announce that at the EGM, Mr. Yao Chunhe was appointed as an executive director of the eighth session of the Board of the Bank, whose qualification is still subject to the approval by the banking and insurance regulatory authority under the State Council.

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

Harbin, the PRC, 1 August 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 authorised 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 authorised to carry on banking/deposit-taking business in Hong Kong.*