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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)

**ANNOUNCEMENT
APPROVAL OF THE QUALIFICATION OF THE SECRETARY
OF THE BOARD**

Reference is made to the announcement (the “**Announcement**”) of Harbin Bank Co., Ltd. (the “**Bank**”) dated 8 July 2022, in relation to, among others, the appointment of Mr. Wu Siliang as the secretary of the board of directors of the Bank. Please refer to the Announcement for biographical details of Mr. Wu Siliang.

The board of directors of the Bank (the “**Board**”) hereby announces that the Bank received the Approval of Heilongjiang Office of CBIRC in relation to the Qualification of Wu Siliang (Hei Yin Bao Jian Fu [2022] No. 215), in which the qualification of Mr. Wu Siliang as the secretary of the Board was approved, with effect from 26 August 2022.

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

Harbin, the PRC, 26 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.*