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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 RESIGNATION OF SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Harbin Bank Co., Ltd. (the “**Bank**”) recently received a resignation letter from Ms. Yang Xuemei (楊雪梅女士) (“**Ms. Yang**”), a Shareholder Supervisor. Due to personal work changes, Ms. Yang has resigned as a Shareholder Supervisor of the eighth session of the Board of Supervisors and a member of the supervision committee under the Board of Supervisors of the Bank, with effect from 6 September 2022.

Ms. Yang has confirmed that she has no disagreement with the board of directors (the “**Board**”) and the Board of Supervisors of the Bank, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Board and the Board of Supervisors would like to express their sincere gratitude to Ms. Yang for her contributions to the Bank during her tenure of service.

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

Harbin, the PRC, 6 September 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.*