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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 CHANGE OF SUPERVISOR

RESIGNATION OF EMPLOYEE SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Harbin Bank Co., Ltd. (the “**Bank**”) recently received a resignation letter from Mr. Fang Shang (房尚) (“**Mr. Fang**”), an employee supervisor of the Bank. Due to appointment of other position, Mr. Fang has resigned as an employee 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 10 October 2022.

Mr. Fang has confirmed that he 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 his 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 Mr. Fang for his contributions to the Bank during his tenure of service.

ELECTION OF EMPLOYEE SUPERVISOR

The Bank would like to announce that Mr. Wang Yuanfang (王遠方) (“**Mr. Wang**”) has been appointed as an employee supervisor of the eighth session of the Board of Supervisors of the Bank at the staff representatives assembly of the Bank held on 10 October 2022 for a term commencing from 10 October 2022 until the expiry of the term of the eighth session of the Board of Supervisors of the Bank.

The biographical details of Mr. Wang are as follows:

Mr. Wang Yuanfang, aged 46. Mr. Wang has been the general manager of the Asset Management Department and the president of the Wealth Management Department of the Bank since January 2021. Mr. Wang joined in the Bank in July 2005. From July 2005 to January 2021, He held a number of positions in the Bank, including a staff member and office secretary of the Risk Management Department, assistant to the president and assistant to the general manager of the Bills Discounting Centre of Longqing Sub-branch of Harbin Management Department, deputy director (cadre tempering) of the Wealth Management Centre of the Investment Banking Department, general manager of the Business Division II of the Investment Banking Department, general manager of the Asset Management Centre of the Investment Banking Department, assistant to the general manager of the Investment Banking Interbank Department, president of the Wealth Management Department, and general manager of the Asset Management Department. Mr. Wang obtained a master's degree in business administration from Harbin Institute of Technology in July 2005 and is an intermediate economist as accredited by the Personnel Department of Heilongjiang Province (黑龍江省人事廳).

Mr. Wang has confirmed that, saved as disclosed above: (1) he does not hold any other positions with the Bank or any of its subsidiaries and has not been a director in any other listed companies during the past three years; (2) he has no relationship with any other directors, senior management, substantial or controlling shareholders of the Bank or any of its subsidiaries; and (3) as at the date of this announcement, he does not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang has also confirmed that there is no other information in relation to his appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Bank.

The Bank will enter into a supervisor service contract with Mr. Wang. Mr. Wang will receive the corresponding remuneration, including salary, allowances, discretionary bonus and contribution to defined contribution plan, according to the Remuneration Management Measures of the Bank. The specific remuneration of Mr. Wang will be determined in accordance with relevant requirements of the articles of association of the Bank, taking into account annual assessment on his duty performance and appraisal results. The specific amount of such remuneration will be disclosed in the interim and annual reports of the Bank.

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

Harbin, the PRC, 10 October 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.*