

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 ON APPROVAL OF THE AMENDMENTS TO
THE ARTICLES OF ASSOCIATION BY THE HEILONGJIANG
OFFICE OF THE CHINA BANKING AND
INSURANCE REGULATORY COMMISSION**

References are made to the announcement dated 31 March 2022, the circular of the 2021 annual general meeting dated 29 April 2022 and the poll results announcement of 2021 annual general meeting dated 20 May 2022 published by Harbin Bank Co., Ltd. (the “**Bank**”) in relation to, among other matters, the amendments to the articles of association of the Bank (the “**Articles of Association**”).

The Bank hereby announces that the Bank has recently received from the Heilongjiang Office of the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) the Approval of the Heilongjiang Office of CBIRC in relation to the Amendments to the Articles of Association of Harbin Bank Co., Ltd. (Hei Yin Bao Jian Fu [2022] No. 284), and the amendments to the Articles of Association of the Bank were approved, and the amended Articles of Association have been effective from 31 October 2022.

For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (<http://www.hrbb.com.cn>).

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

Harbin, the PRC, 2 November 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.*