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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 RESULTS OF 2023 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 28 AUGUST 2023  
AND  
APPOINTMENT OF SUPERVISOR**

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) announces that at the 2023 first extraordinary general meeting of the Bank (the “**EGM**”) held on 28 August 2023, the proposed resolutions as set out in the notice of the EGM were 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 8 August 2023 (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 resolutions 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 resolutions proposed at the EGM. A total of 20 Shareholders of the Bank and valid proxies holding an aggregate of 7,598,289,100 Shares with voting rights, representing approximately 69.102999% 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 RESULTS OF THE EGM

The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the resolution on the proposed election of Ms. Chen Wei as a shareholder representative supervisor of the Bank.	7,598,289,100 100.000000%	0 0.000000%	0 0.000000%	Passed
2.	To consider and approve the resolution on the proposed amendments to the Administrative Measures for the Related Party Transactions of Harbin Bank Co., Ltd.	7,598,289,100 100.000000%	0 0.000000%	0 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 resolutions, the above resolutions were duly passed as ordinary resolutions 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 SUPERVISOR

References are made to the announcement of the Bank dated 1 August 2023 and the Circular, in relation to, amongst others, the proposed election of Supervisor.

The Board is pleased to announce that at the EGM, Ms. Chen Wei was elected as a shareholder representative Supervisor of the eighth session of the Board of Supervisors of the Bank, with immediate effect.

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

Harbin, the PRC, 28 August 2023

*As at the date of this announcement, the Board of the Bank comprises Deng Xinquan and Yao Chunhe as executive directors; 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.*