

 哈爾濱銀行
HarbinBank
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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code: 6138)
(股份代號: 6138)

9 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Harbin Bank Co., Ltd.^(Note 1) (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.hrbb.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note 2), the Bank recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Bank will send the Actionable Corporate Communications^(Note 2) to you in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the Share Registrar or send an email to harbinbank.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note 1: 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.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from the Bank's H shareholders on how they wish to exercise their rights or make an election as the Bank's H shareholders but not included the notice and proxy form of the shareholder meeting.

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，哈爾濱銀行股份有限公司^(附註一)（「本行」）謹此通知閣下，本行已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本行為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告（如適用）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 www.hrbb.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註二)，本行建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本行的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到閣下的有效電子郵件地址，直至 H 股股份過戶處收到閣下有效的電子郵件地址前，本行未來將以印刷本形式發送可供採取行動的公司通訊^(附註二)。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，或發送電子郵件至 harbinbank.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，除非被撤銷或取代（以較早者為準），收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處 (852) 2862 8688 查詢。

承董事會命
哈爾濱銀行股份有限公司
董事長
鄧新權
謹啟

2024 年 2 月 9 日

附註一：哈爾濱銀行股份有限公司根據香港法例第 155 章銀行業條例並非一家認可機構，不受香港金融管理局監督，亦不獲授權在香港經營銀行/存款業務。

附註二：可供採取行動的公司通訊指任何涉及及要求 H 股股東指示其擬如何行使有關股東權利或作出選擇的公司通訊，但不包括股東大會通告及代表委任表格。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 致: 香港中央證券登記有限公司 (「H 股份過戶處」)
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Bank via electronic dissemination by scanning your personalized QR code.

選項 1: 掃描閣下專屬二維碼提供閣下之電子郵件地址, 以接收公司通過電子方式發布未來可供採取行動的公司通訊 (附註 3)

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Bank") via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址, 以確保收到以下上市公司 (「本行」) 通過電子方式發布未來可供採取行動的公司通訊 (附註 3)

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Harbin Bank Co., Ltd. 哈爾濱銀行股份有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

Grid for entering email address

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction and will expire thereafter. (Note 5) (Please mark "✓" in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊* 印刷版及請注意, 除非被撤銷或取代 (以較早者為準), 收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效。此後將過期。(附註 5) (如適用, 請在以下方格內劃上「✓」號)

Printed English version 英文印刷本, Printed Chinese version 中文印刷本, Printed English and Chinese versions 中、英文印刷本

Signature(s): (Note 1) 簽名: (附註 1)

Contact number: 聯絡電話號碼:

Date: 日期:

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Bank does not receive a functional email address in your reply, the Bank will send the Actionable Corporate Communications to you in printed form in the future.
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
6. For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明
(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Bank's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank.
(iii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

Mailing Label 郵寄標

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時, 請將郵寄標剪貼於信封上。如在本港投寄, 閣下無需支付郵費或貼上郵票。