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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 THE 2023 ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) announces that at the 2023 annual general meeting of the Bank (the “**AGM**”) held on 31 May 2024, all the proposed resolutions as set out in the notice of the AGM were 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 10 May 2024.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was convened by the Board and chaired by Mr. Deng Xinquan, the Chairman of the Bank. All Directors of the Bank attended the AGM.

As at the date of the AGM, 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 resolutions at the AGM. A total of 19 Shareholders of the Bank and valid proxies holding an aggregate of 7,122,880,927 Shares with voting rights, representing approximately 64.78% of the total number of issued Shares of the Bank, entitling the holders thereof to vote at the AGM, were present at the AGM.

Harbin Economic Development and Investment Company Limited (哈爾濱經濟開發投資有限公司) and Heilongjiang Financial Holdings Group Co., Ltd. (黑龍江省金融控股集團有限公司), each a related party/connected Shareholder of the Bank, holding 3,257,943,986 and 2,036,215,535 Domestic Shares, respectively (representing approximately 29.629526% and 18.518458% of the total number of issued Shares of the Bank, respectively), have abstained from voting on ordinary resolution 8 (to consider and approve the “Proposal on the 2023 Report on the Management of Related Party Transactions”). There was no Shareholder who has the right to attend the AGM 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 expressed in the circular their intention to vote against or abstain from voting on any of the resolutions proposed at the AGM.

II. POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the “Proposal on the 2023 Work Report of the Board of Directors”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
2.	To consider and approve the “Proposal on the 2023 Work Report of the Board of Supervisors”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
3.	To consider and approve the “Proposal on the 2023 Final Financial Accounts”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
4.	To consider and approve the “Proposal on the 2024 Financial Budgets”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
5.	To consider and approve the “Proposal on the 2023 Profit Distribution Plan”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
6.	To consider and approve the “Proposal on the 2023 Annual Report”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
7.	To consider and approve the “Proposal on the Appointment of Auditors for 2024”.	7,122,880,927 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed
8.	To consider and approve the “Proposal on the 2023 Report on the Management of Related Party Transactions”.	1,828,721,406 Shares (100%)	0 Share (0%)	0 Share (0%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 8, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the AGM.

The Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The Bank's PRC legal advisor JunHe Law Offices, 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 AGM.

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

Harbin, the PRC, 31 May 2024

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 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.*