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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Harbin Bank Co., Ltd. are set out below:

Executive Directors:

Mr. Deng Xinquan (*Chairman*)

Mr. Yao Chunhe

Non-executive Directors:

Mr. Zhang Xianjun

Mr. Zhao Hongbo (*Note*)

Mr. Lang Shufeng (*Note*)

Independent Non-executive Directors:

Mr. Hou Bojian

Mr. Jin Qinglu

Mr. Sun Yan (*Note*)

Mr. Zhang Zheng (*Note*)

Note: Mr. Zhao Hongbo, Mr. Yu Hong and Mr. Lang Shufeng, each a non-executive Director of the Eighth Session of the Board, and Mr. Sun Yan and Mr. Zhang Zheng, each an independent non-executive Director of the Eighth Session of the Board, will not serve as Directors of the Ninth Session of the Board after the conclusion of the extraordinary general meeting held on 12 July 2024. Before the qualifications of new Directors being approved, Mr. Zhao Hongbo and Mr. Lang Shufeng, each a non-executive Director of the Eighth Session of the Board, and Mr. Sun Yan and Mr. Zhang Zheng, each an independent non-executive Director of the Eighth Session of the Board, shall continue to perform their directors’ duties under the relevant requirements of laws and regulations as well as the Articles of Association.

The Board has five special committees. The table below provides the membership information of these Board committees on which each director serves as of the date of this announcement:

Committees Directors	Development Strategy Committee	Risk Management and Related Transactions Control Committee	Nomination and Remuneration Evaluation Committee	Audit Committee	Consumer Rights Protection Committee
Deng Xinquan	C				
Yao Chunhe	M				M
Zhang Xianjun		M			M
Zhao Hongbo			M		
Lang Shufeng				M	
Hou Bojian	M	M	M	M	
Jin Qinglu		C		C	
Sun Yan		M	C		M
Zhang Zheng		M	M		C

Note: C refers to the chairman, M refers to the member.

Harbin, the PRC, 12 July 2024

* *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 and/or deposit-taking business in Hong Kong.*