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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)

PROPOSED CHANGE OF CHAIRMAN

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Company**”) hereby announces that due to approaching retirement age, Mr. Deng Xinquan (“**Mr. Deng**”) has tendered his resignation to the Board to resign as an executive director and the Chairman of the ninth session of the Board and the chairman of the Development Strategy Committee of the Board.

The Board has agreed to elect Mr. Yao Chunhe (“**Mr. Yao**”) as the Chairman of the Board.

The term of office of Mr. Yao as the Chairman of the Board shall commence from the date of approval of his qualification by the national financial regulatory institution to the date of expiry of the term of office of the ninth session of the Board. Until the qualification of Mr. Yao as the Chairman of the Board is approved by the national financial regulatory institution, Mr. Deng will continue to perform his duties as an executive director and the Chairman of the ninth session of the Board and the chairman of the Development Strategy Committee of the Board in accordance with laws and regulations and the relevant provisions of the Articles of Association of the Company.

Mr. Deng confirms that he has no disagreement with the Board and the board of supervisors of the Company, and there is no matter relating to his resignation that needs to be notified to the shareholders, creditors of the Company and The Stock Exchange of Hong Kong Limited.

During his tenure in office, Mr. Deng Xinquan performed his duties diligently and conscientiously. The Board of the Company expresses its sincere gratitude and respect to Mr. Deng Xinquan for his contribution to the development of the Company.

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

Harbin, the PRC, 6 November 2024

As at the date of this announcement, the Board of the Company comprises Deng Xinquan and Yao Chunhe as executive directors; Zhang Xianjun, Zhao Hongbo and Lang Shufeng as non-executive directors; and Hou Bojian, Jin Qinglu, Sun Yan and Zhang Zheng, 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.*