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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. Liu Peiwei
Mr. Cheng Shuai
Mr. Zhao Hongbo (*Note*)

Independent Non-executive Directors:

Mr. Hou Bojian
Mr. Jin Qinglu
Mr. Chen Ming
Ms. Leung Sau Fan, Sylvia

Note: Mr. Zhao Hongbo, a non-executive Director of the Eighth Session of the Board, will not serve as Director of the Ninth Session of the Board after the conclusion of the extraordinary general meeting held on 12 July 2024. Before the qualifications of Mr. Jia Haining being approved (please refer to the announcement dated 28 November 2024 for details), Mr. Zhao Hongbo, a non-executive Director of the Eighth Session of the Board, shall continue to perform his relevant director’s 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
Liu Peiwei	M				
Cheng Shuai				M	M
Zhao Hongbo			M		
Hou Bojian		M	M	M	
Jin Qinglu		C		C	
Chen Ming		M	C		C
Leung Sau Fan, Sylvia	M		M	M	

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

Harbin, the PRC, 13 December 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.*