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APPROVAL OF THE QUALIFICATION OF DIRECTOR AND CHANGE OF MEMBERS OF SPECIAL COMMITTEES

APPROVAL OF THE QUALIFICATION OF DIRECTOR

References are made to the announcement dated 28 November 2024, the circular dated 27 December 2024 and the poll results announcement of the 2025 first extraordinary general meeting dated 17 January 2025 of Harbin Bank Co., Ltd. (the “**Company**”) in relation to, among others, the appointment of Mr. Jia Haining (“**Mr. Jia**”) as a non-executive director. Please refer to the aforementioned announcements and circular for biographical details of Mr. Jia.

The board of directors (the “**Board**”) of the Company hereby announces that recently, the Company received the Approval of Heilongjiang Office of the National Financial Regulatory Administration in Relation to the Qualification of Jia Haining as a Director of the Harbin Bank Co., Ltd. (Hei Jin Jian Fu [2025] No. 71), in which the qualification of Mr. Jia as a director of the Company was approved.

Given that the qualification of Mr. Jia as a director has been approved, Mr. Jia has served as a non-executive director of the Ninth Session of the Board of the Company, with effect from 17 April 2025, and will hold such office until the date of expiry of the term of office of the Ninth Session of the Board, while Mr. Zhao Hongbo (“**Mr. Zhao**”), a non-executive director of the Eighth Session of the Board, has ceased to perform his duties as a director and a member of the Nomination and Remuneration Evaluation Committee, with effect from 17 April 2025.

CHANGE OF MEMBERS OF SPECIAL COMMITTEES

As further resolved and approved by the Board, with effect from 17 April 2025:

1. Mr. Jia has served as a member of the Risk Management and Related Transactions Control Committee and the Consumer Rights Protection Committee of the Ninth Session of the Board, and will hold such offices until the date of expiry of the term of office of the Ninth Session of the Board;
2. Mr. Zhang Xianjun (“**Mr. Zhang**”) has served as a member of the Nomination and Remuneration Evaluation Committee of the Ninth Session of the Board, and will hold such office until the date of expiry of the term of office of the Ninth Session of the Board; and
3. Mr. Zhang has ceased to perform his duties as a member of the Risk Management and Related Transactions Control Committee and the Consumer Rights Protection Committee of the Ninth Session of the Board.

As stated in the announcement of the Company dated 12 July 2024, Mr. Zhao has confirmed that he has no disagreements with the Board, and there are no matters relating to his cessation to act as director of the Company that need to be brought to the attention of the shareholders of the Company and creditors. The Board would like to express its sincere gratitude to Mr. Zhao for his contributions to the Company during his tenure of service.

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

Harbin, the PRC, 23 April 2025

As at the date of this announcement, the Board of the Company comprises Deng Xinquan and Yao Chunhe as executive directors; Zhang Xianjun, Liu Peiwei, Cheng Shuai and Jia Haining as non-executive directors; and Hou Bojian, Jin Qinglu, Chen Ming and Leung Sau Fan, Sylvia 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.*