哈爾濱銀行股份有限公司*

Harbin Bank Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6138)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Company**") announces that at the 2024 annual general meeting of the Company (the "**AGM**") held on 30 May 2025, the proposed resolutions as set out in the notice of the AGM dated 9 May 2025 (the "**Notice**") were passed by the shareholders of the Company 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 Company dated 9 May 2025 (the "**Circular**").

POLL RESULTS OF THE AGM

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

As at the date of the AGM, the number of issued Shares of the Company 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 18 Shareholders of the Company and valid proxies holding an aggregate of 7,383,194,595 Shares with voting rights, representing approximately 67.15% of the total number of issued Shares of the Company, 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 Company, 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 Company, respectively), have abstained from voting on ordinary resolution 8 (to consider and approve the "Proposal on the 2024 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 Listing Rules, or required to abstain from voting on the resolutions proposed at the AGM in accordance with the 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.

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

Ordinary Resolutions		Number of Votes and Percentage to Total Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the "Proposal on the 2024 Work Report of the Board of Directors".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
2.	To consider and approve the "Proposal on the 2024 Work Report of the Board of Supervisors".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
3.	To consider and approve the "Proposal on the 2024 Final Financial Accounts".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
4.	To consider and approve the "Proposal on the 2025 Financial Budgets".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
5.	To consider and approve the "Proposal on the 2024 Profit Distribution Plan".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
6.	To consider and approve the "Proposal on the 2024 Annual Report".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
7.	To consider and approve the "Proposal on the Appointment of Auditors for 2025".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
8.	To consider and approve the "Proposal on the 2024 Report on the Management of Related Party Transactions".	2,089,035,074 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
9.	To consider and approve the "Proposal on the Remuneration Distribution Plan for the Directors for 2023".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
10.	To consider and approve the "Proposal on the Remuneration Distribution Plan for the Supervisors for 2023".	7,383,194,595 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	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 10, such resolutions were duly passed as ordinary resolutions of the AGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The Company's PRC legal advisor JunHe Law Offices, one Supervisor of the Company and two representatives from the Company's Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the AGM.

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

Harbin, the PRC, 30 May 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.*