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 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2025

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Company**") announces that at the 2025 second extraordinary general meeting of the Company (the "**EGM**") held on 29 August 2025, the proposed resolutions as set out in the notice of the EGM (the "**Notice**") dated 11 August 2025 were duly 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 11 August 2025 (the "**Circular**").

POLL RESULTS OF THE EGM

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

As at the date of the EGM, the number of issued Shares of the Company was 10,995,599,553 (of which 7,972,029,553 were Domestic Shares and 3,023,570,000 were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. A total of 21 Shareholders of the Company and valid proxies holding an aggregate of 7,815,914,369 Shares with voting rights, representing approximately 71.08% of the total number of issued Shares of the Company, entitling the holders thereof to vote at the EGM, were present at the EGM.

There were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolutions thereat in accordance with Rule 13.40 of the Hong Kong Listing Rules, or were required to abstain from voting on the resolutions proposed at the EGM in accordance with the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

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

Special Resolutions		Number of Votes and Percentage to Total Votes (%)			Voting Results
		For	Against	Abstained	
1.	To consider and approve the proposal on the cancellation of the board of supervisors of Harbin Bank Co., Ltd.	7,815,750,369 Shares (99.997902%)	164,000 Shares (0.002098%)	0 Share (0.000000%)	Passed
2.	To consider and approve the proposal on the amendments to the Articles of Association of Harbin Bank Co., Ltd.	7,805,287,369 Shares (99.864034%)	10,627,000 Shares (0.135966%)	0 Share (0.000000%)	Passed
3.	To consider and approve the proposal on the amendments to the Rules of Procedure for the Shareholders' General Meeting of Harbin Bank Co., Ltd.	7,815,750,369 Shares (99.997902%)	164,000 Shares (0.002098%)	0 Share (0.000000%)	Passed
4.	To consider and approve the proposal on the amendments to the Rules of Procedure for the Board of Directors of Harbin Bank Co., Ltd.	7,815,750,369 Shares (99.997902%)	164,000 Shares (0.002098%)	0 Share (0.000000%)	Passed
5.	To consider and approve the proposal on the absorption and merger of Huachuan Rongxing Village and Township Bank Co., Ltd. and its conversion to a sub-branch.	7,815,750,369 Shares (99.997902%)	164,000 Shares (0.002098%)	0 Share (0.000000%)	Passed

As two-thirds or more of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions numbered 1 to 5, such resolutions were duly passed as special resolutions of the EGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Jun He Law Offices, the Company's PRC legal advisor, a Supervisor of the Company and two representatives from the Company's Shareholders were also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

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

Harbin, the PRC, 29 August 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 Jin Qinglu, Chen Ming and Leung Sau Fan, Sylvia as independent non-executive Directors.

* *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.*