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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Harbin Bank Co., Ltd. (the “**Company**”) hereby announces that Mr. Hou Bojian (“**Mr Hou**”) has tendered his resignation as an independent non-executive Director, a member of each of the Risk Management and Related Transactions Control Committee, Nomination and Remuneration Evaluation Committee and Audit Committee of the Board as he has served as an independent non-executive Director for six consecutive years and shall retire in accordance with the Corporate Governance Standards for Banking and Insurance Institutions (《銀行保險機構公司治理準則》) and article 185(4) of the articles of association of the Company, with effect from the date of this announcement.

Mr. Hou confirmed that he has no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Hou dedicated to his duties diligently and conscientiously during his tenure of service. The Board would like to express its sincere gratitude and respect to Mr. Hou for his contributions to the development of the Company.

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 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 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.*