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)

ANNOUNCEMENT ON APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE REGULATORY AUTHORITY AND CANCELLATION OF THE BOARD OF SUPERVISORS

References are made to the announcement dated 27 June 2025, the circular of the 2025 second extraordinary general meeting dated 11 August 2025 and the poll results announcement of 2025 second extraordinary general meeting dated 29 August 2025 published by Harbin Bank Co., Ltd. (the "**Company**"), in relation to, among other matters, the amendments to the articles of association of the Company (the "**Articles of Association**") and cancellation of the board of supervisors of the Company.

The Company hereby announces that, the Company has recently received the Approval in relation to the Amendments to the Articles of Association of Harbin Bank Co., Ltd. Issued by the Heilongjiang Office of the National Financial Regulatory Administration (Hei Jin Jian Fu [2025] No. 270) from the Heilongjiang Office of the National Financial Regulatory Administration, and the amended Articles of Association have been approved. For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.hrbb.com.cn), respectively.

As the amended Articles of Association have been approved and taken effect, the board of supervisors of the Company and its special committees shall be cancelled from the date of approval of the Articles of Association. The relevant corporate governance systems pertaining to the Board of Supervisors, including the Rules of Procedure for the Board of Supervisors of Harbin Bank Co., Ltd., shall be repealed accordingly. The incumbent supervisors, Zhao Baocai, Jiang Yongmei, Wang Yuanfang, Chen Wei, Jiang Minghui, Li Zhaohua and Sun Yi, shall cease to serve as supervisors of the Company. They confirmed that they had no disagreements with the board of directors of the Company and that there were no other matters that need to be brought to the attention of the shareholders of the Company.

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

Harbin, the PRC, 16 December 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.*