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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Harbin Bank Co., Ltd. (the “**Company**”) hereby announces that due to work relocation, Mr. Zhang Xianjun (“**Mr. Zhang**”) applied for not to serve as a non-executive Director and a member of the Nomination and Remuneration Evaluation Committee of the Board. Harbin Economic Development and Investment Company Limited (哈爾濱經濟開發投資有限公司), the largest shareholder of the Company, will not nominate Mr. Zhang as a non-executive Director of the Ninth Session of the Board, and proposed to nominate Mr. Du Xiaquan (“**Mr. Du**”) as a candidate for non-executive Director of the Ninth Session of the Board.

Mr. Zhang has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors of the Company, and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In accordance with the requirements of relevant laws, regulations, regulatory rules and the Articles of Association of the Company, the above proposed appointment of Director is subject to the approval by the Shareholders at a Shareholders’ general meeting. The qualification of Mr. Du as a Director is subject to the approval by the Heilongjiang Office of the National Financial Regulatory Administration. Before the appointment of Mr. Du taking into effect, Mr. Zhang will continue to perform his duties as a non-executive Director and a member of the Nomination and Remuneration Evaluation Committee of the Board in accordance with laws and regulations and the relevant provisions of the Articles of Association of the Company.

During his tenure in office, Mr. Zhang performed his duties diligently and conscientiously. The Board expresses its sincere gratitude and respect to Mr. Zhang for his contribution to the development of the Company.

Biographical details of Mr. Du are set out as follows:

Mr. Du Xiaoquan (杜曉權), aged 50, has been the deputy secretary of the Party Committee, director and general manager of Harbin Investment Group Corporation Limited (哈爾濱投資集團有限責任公司) (“**Harbin Investment Group**”) since January 2025. Mr. Du served as the deputy secretary of the Party Committee and general manager of Harbin Investment Group from November 2024 to January 2025; the deputy director and a member of the Party Committee of Harbin Municipal Finance Bureau (哈爾濱市財政局) from November 2020 to November 2024; head of the budget division of Harbin Municipal Finance Bureau from June 2017 to November 2020; the deputy head of the budget division of Harbin Municipal Finance Bureau from December 2012 to June 2017; the chief officer of the budget division of Harbin Municipal Finance Bureau from December 2008 to December 2012; an associate chief officer of the budget division of Harbin Municipal Finance Bureau from November 2004 to December 2008; an officer of the budget division of Harbin Municipal Finance Bureau from December 2000 to November 2004; an officer of the confiscation division of Harbin Municipal Finance Bureau from January 2000 to December 2000; an officer of the statistics and evaluation division of Harbin Municipal Finance Bureau from June 1999 to January 2000; an officer of the confiscation division of Harbin Municipal Finance Bureau from October 1998 to June 1999. Mr. Du received a Bachelor’s degree in economics from Harbin University of Science and Technology in July 1998.

Mr. Du has confirmed that, save as disclosed above, (1) he does not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in other listed public companies in the last three years; (2) he does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (3) as at the date of this announcement, he does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Mr. Du that need to be brought to the attention of the Shareholders or any other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

After the appointment of Mr. Du taking into effect, the Company will enter into a director service contract with him. The term of office of Mr. Du as a Director will commence from the date of the approval by the Heilongjiang Office of the National Financial Regulatory Administration to the end of the Ninth Session of the Board. If appointed, Mr. Du will receive Director's fee and subsidy in accordance with the Director Subsidy Management Regulations of the Company. The specific amount will be based on non-executive Director's position in special committees under the Board and his participation in inspection of daily works, research and training, adding to the fixed subsidy payable to him. Upon the appointment of Mr. Du, he will receive no emoluments from the Company, and the specific amount of his remuneration will be disclosed in the annual reports of the Company.

The relevant proposal in relation to the above-mentioned proposed appointment of non-executive Director will be put forward at a Shareholders' general meeting for Shareholders' consideration and approval by way of ordinary resolution. A circular, containing, among others, further details regarding the proposed appointment of non-executive Director will be dispatched to the Shareholders in due course.

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

Harbin, the PRC, 13 February 2026

As at the date of this announcement, the Board of the Company comprises Mr. Deng Xinquan and Mr. Yao Chunhe as executive Directors; Mr. Zhang Xianjun, Mr. Liu Peiwei, Mr. Cheng Shuai and Mr. Jia Haining as non-executive Directors; and Mr. Jin Qinglu, Mr. Chen Ming and Ms. 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/deposit-taking business in Hong Kong.*