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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purposes of, among other matters, considering and approving (i) the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025; and (ii) the recommendation on the payment of a final dividend (if any) in respect of the financial year ended 31 December 2025 by the Company.

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

Harbin, the People's Republic of China
17 March 2026

As at the date of this announcement, the Board 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 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-takingbusiness in Hong Kong.*