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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 27 MARCH 2026

The board (the "**Board**") of directors (the "**Directors**") of Harbin Bank Co., Ltd. (the "**Company**") announces that at the 2026 first extraordinary general meeting of the Company (the "**EGM**") held on 27 March 2026, the proposed resolution as set out in the notice of the EGM (the "**Notice**") dated 9 March 2026 was duly passed by the Shareholders 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 9 March 2026 (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 this announcement, 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 resolution at the EGM. A total of 22 Shareholders and valid proxies holding an aggregate of 8,281,375,940 Shares with voting rights, representing approximately 75.32% 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 resolution thereat in accordance with Rule 13.40 of the Listing Rules, or were required to abstain from voting on the resolution proposed at the EGM in accordance with the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

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

Ordinary Resolution		**Number of Votes and Percentage to Total Votes (%)**			**Voting Results**
		For	**Against**	**Abstained**	
1	To consider and approve the appointment of Mr. Du Xiaoquan as a non-executive director of the ninth session of the board of the Company.	8,281,375,940 shares (100%)	0 share (0%)	0 share (0%)	Passed

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the numbered 1 resolution, the resolution was duly passed as an ordinary resolution 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 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
27 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 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.*