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 2025 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The board (the "**Board**") of directors (the "**Director(s)**") of Harbin Bank Co., Ltd. (the "**Company**") announces that at the 2025 annual general meeting of the Company (the "**AGM**") held on 30 June 2026, the proposed resolutions as set out in the notice of the AGM dated 9 June 2026 (the "**Notice**") were 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 June 2026 (the "**Circular**").

POLL RESULTS OF THE AGM

The AGM was convened by the Board and chaired by Mr. Deng Xinquan, the Chairman of the Company. All Directors of the Company attended the AGM.

As at the date of this announcement, the number of issued Shares of the Company was 10,995,599,553 Shares (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 resolutions at the AGM. A total of 21 Shareholders and valid proxies holding an aggregate of 8,071,567,663 Shares with voting rights, representing approximately 73.41% of the total number of issued Shares of the Company, entitling the holders thereof to vote at the AGM, were present at the AGM.

There was no Shareholder who has the right to attend the AGM but required to abstain from voting in favour of the resolutions in accordance with Rule 13.40 of the Listing Rules, or required to abstain from voting on the resolutions proposed at the AGM in accordance with the Listing Rules. None of the Shareholders expressed in the Circular their intention to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes and Percentage to Total Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the "Proposal on the 2025 Work Report of the Board of Directors".	8,071,567,663 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
2.	To consider and approve the "Proposal on the 2025 Profit Distribution Plan".	8,071,567,663 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
3.	To consider and approve the "Proposal on the 2025 Annual Report".	8,071,567,663 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
4.	To consider and approve the "Proposal on the Re-appointment of Auditors for 2026".	8,061,215,663 Shares (99.871747%)	10,352,000 Shares (0.128253%)	0 Share (0.000000%)	Passed
5.	To consider and approve the "Proposal on the 2025 Report on the Management of Related Party Transactions".	8,071,567,663 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
6.	To consider and approve the "Proposal on the Amendments to the Administrative Measures for the Related Party Transactions of Harbin Bank Co., Ltd.".	8,071,567,663 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the AGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The Company's PRC legal advisor Jun He LLP, and two representatives from the Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the AGM.

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

Harbin, the PRC
30 June 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-taking business in Hong Kong.*