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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)

APPROVAL OF THE QUALIFICATION OF DIRECTOR AND CHANGE OF MEMBERS OF SPECIAL COMMITTEES

APPROVAL OF THE QUALIFICATION OF DIRECTOR

References are made to the announcement dated 13 February 2026, the circular dated 9 March 2026 and the poll results announcement of the 2026 first extraordinary general meeting dated 27 March 2026 of Harbin Bank Co., Ltd. (the "**Company**") in relation to, among others, the appointment of Mr. Du Xiaoquan ("**Mr. Du**") as a non-executive director of the Company. Please refer to the aforementioned announcements and circular for biographical details of Mr. Du.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that recently, the Company received the Approval of Heilongjiang Office of the National Financial Regulatory Administration in Relation to the Qualification of Du Xiaoquan as a Director of the Harbin Bank Co., Ltd. (Hei Jin Jian Fu [2026] No. 86), in which the qualification of Mr. Du as a Director of the Company was approved.

Given that the qualification of Mr. Du as a Director has been approved, Mr. Du has served as a non-executive Director of the Ninth Session of the Board of the Company, with effect from 14 July 2026, and will hold such office until the date of expiry of the term of office of the Ninth Session of the Board, while Mr. Zhang Xianjun ("**Mr. Zhang**"), a non-executive Director of the Ninth Session of the Board, has ceased to perform his duties as a Director and a member of the Nomination and Remuneration Evaluation Committee, with effect from 14 July 2026.

CHANGE OF MEMBERS OF SPECIAL COMMITTEE

As further resolved and approved by the Board, with effect from 14 July 2026, Mr. Du has served as a member of the Nomination and Remuneration Evaluation Committee of the Ninth Session of the Board, and will hold such office until the date of expiry of the term of office of the Ninth Session of the Board.

As stated in the announcement of the Company dated 13 February 2026, Mr. Zhang has confirmed that he has no disagreements with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders, creditors of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhang for his contributions to the Company during his tenure of service.

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

Harbin, the PRC
16 July 2026

As at the date of this announcement, the Board comprises Mr. Deng Xinquan and Mr. Yao Chunhe as executive Directors; Mr. Du Xiaoquan, Mr. Jia Haining, Mr. Liu Peiwei and Mr. Cheng Shuai 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.*