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**Harbin Bank Co., Ltd.**

**哈爾濱銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6138)**

## **ADJUSTMENTS TO THE COMPOSITION OF THE SPECIAL COMMITTEES UNDER THE BOARD**

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) is pleased to announce that, as considered and approved at the eighth meeting of the Seventh Session of the Board held on 17 May 2019 (the “**Board Meeting**”), the Board has made the following adjustments to the composition of the relevant special committees under the Board:

- (1) elect Mr. Hou Bojian (侯伯堅) as a member of the Nomination and Remuneration Evaluation Committee and the Audit Committee for a term from the date of the approval of the qualification of Mr. Hou Bojian (侯伯堅) as a director by the banking and insurance regulatory authority under the State Council until the expiration of the term of the Seventh Session of the Board;
- (2) according to the Resolution in relation to the Establishment of the Consumer Rights Protection Committee under the Board as considered and approved at the seventh meeting of the Seventh Session of the Board held on 21 March 2019, elect Mr. Lyu Tianjun, Ms. Sun Feixia, Mr. Sun Yan and Mr. Zhang Zheng as members of the Consumer Rights Protection Committee under the Board, among whom, Mr. Zhang Zheng is the chairman for a term from the effective date of the resolution of the Board Meeting until the expiration of the term of the Seventh Session of the Board.

The details of the adjusted composition of each of the special committees under the Board is available in the “List of Directors and Their Roles and Functions” published on the website of The Stock Exchange of Hong Kong Limited on the same date.

By order of the Board  
**Harbin Bank Co., Ltd.**  
**Guo Zhiwen**  
Chairman

Harbin, the PRC, 17 May 2019

*As at the date of this announcement, the Board of the Bank comprises Guo Zhiwen, Lyu Tianjun and Sun Feixia as executive directors; Zhang Taoxuan, Ma Pao-Lin, Chen Danyang and Peng Xiaodong, as non-executive directors; Wan Kam To, Kong Siu Chee, Ma Yongqiang, Sun Yan and Zhang Zheng 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.*