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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)**

## **CHANGE IN DIRECTOR AND CHIEF EXECUTIVE**

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that due to personal health reasons, Mr. Zhang Qiguang (“**Mr. Zhang**”) has resigned from all his positions in the Bank, including an executive director of the Sixth Session of the Board, a member of the Development Strategy Committee, the President and the Chief Financial Officer of the Bank, with effect from 27 October 2017.

Mr. Zhang confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

During his tenure of service with the Bank in the past 16 years, especially since his serving as the President of the Bank, Mr. Zhang has always been diligent and committed to his work, and has made great contributions to the development of the Bank. The Board would like to express its sincere gratitude to Mr. Zhang for his contributions to the Bank during his tenure of service.

In order to ensure the continuous and stable operation of the Bank, the Board resolved on 27 October 2017 that Mr. Lv Tianjun (“**Mr. Lv**”), the Vice President and Chief Risk Officer of the Bank, shall perform the duties of the President of the Bank from the date of the aforesaid resolution of the Board and until the new President to be appointed by the Board takes office.

For biographical details of Mr. Lv, please refer to the 2016 Annual Report of the Bank.

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

Harbin, the PRC, 27 October 2017

*As at the date of this announcement, the Board of Directors of the Bank comprises Guo Zhiwen and Liu Zhuo, as executive directors; Zhang Taoxuan, Chen Danyang, Cui Luanyi, Ma Pao-Lin and Peng Xiaodong, as non-executive directors; Zhang Shengping, He Ping, Du Qingchun, Wan Kam To and Kong Siu Chee, 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.*