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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)

**ANNOUNCEMENT ON APPROVAL OF THE AMENDMENTS TO
THE ARTICLES OF ASSOCIATION BY HEILONGJIANG
REGULATORY BUREAU OF CBRC**

References are made to the announcements dated 27 October 2017 and 28 March 2018, the circular of the 2017 annual general meeting dated 6 April 2018 and the poll results announcement of 2017 annual general meeting dated 18 May 2018 published by Harbin Bank Co., Ltd. (the “**Bank**”) in relation to, among other matters, the amendments to the articles of association of the Bank (the “**Articles of Association**”).

The Bank hereby announces that, the Bank has recently received the Approval of the Heilongjiang Regulatory Bureau of CBRC in relation to the Amendments to the Articles of Association of Harbin Bank Co., Ltd. (Hei Yin Jian Fu [2018] No. 187) from the Heilongjiang Regulatory Bureau of China Banking Regulatory Commission (the “**CBRC**”), and the amendments to the Articles of Association were approved.

For the full text of the amended Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (<http://www.hrbb.com.cn>).

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

Harbin, the PRC, 7 September 2018

As at the date of this announcement, the Board of Directors 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.*