



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)

Electronic Dissemination of Corporate Communications

Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that, pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Bank, the Bank has adopted electronic dissemination of corporate communications, which includes any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Both English and Chinese versions of all corporate communications will be available electronically on the website of the Bank at www.hrbb.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

For registered shareholder(s) of H shares the Bank

To ensure timely receipt of the Actionable Corporate Communications (Actionable Corporate Communication means any corporate communication that seeks instructions from the shareholders of H shares on how they wish to exercise their rights or make an election as the Bank’s shareholders but not included the notice and proxy form of the shareholder meeting), the Bank recommends registered shareholder(s) to provide email address to the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited (“**H share registrar**”, the address of which is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) by scanning the personalized QR code printed on the letter to registered shareholders and reply form. Alternatively, registered shareholder(s) may complete, sign and return the reply form to the H share registrar.

If the Bank does not receive a functional email address in reply, until such time that the functional email address is provided to the H share registrar, the Bank will send the Actionable Corporate Communications to registered shareholder(s) in printed form in the future.

If registered shareholder(s) wish to receive the corporate communications in printed form, please complete, sign and return the letter to registered shareholders and reply form to the H share registrar, or send an email to harbinbank.ecom@computershare.com.hk, specifying name, address and request to receive the corporate communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction of registered shareholder(s) and will expire thereafter.

For non-registered shareholder(s) of H shares of the Bank

Non-registered shareholder(s) should liaise with respective bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which the shares of non-registered shareholder(s) are held (the “**Intermediaries**”) and provide email address to Intermediaries.

If non-registered shareholder(s) wish to receive the corporate communications in printed form, please complete, sign and return the letter to non-registered shareholders and reply form to the H share registrar, or send an email to harbinbank.ecom@computershare.com.hk, specifying name, address and request to receive the corporate communications in printed form.

Should shareholder(s) of H shares have any queries relating to the above arrangements, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For environmental protection purpose, the Bank encourages and advises shareholders of H shares to choose to receive corporate communications electronically.

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