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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)

POLL RESULTS OF 2021 ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) announces that at the 2021 annual general meeting of the Bank (the “**AGM**”) held on 20 May 2022, all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Bank by way of poll.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Bank dated 29 April 2022.

I. CONVENING AND ATTENDANCE OF THE AGM

The AGM was convened by the Board and chaired by Mr. Deng Xinquan, the Chairman of the Bank. All Directors of the Bank attended the AGM.

As at the date of the AGM, the number of issued Shares of the Bank was 10,995,599,553 Shares (of which 7,972,029,553 are Domestic Shares and 3,023,570,000 are H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. A total of 21 Shareholders of the Bank and valid proxies holding an aggregate of 7,817,852,645 Shares with voting rights, representing approximately 71.10% of the total number of issued Shares of the Bank, entitling the holders thereof to vote at the AGM, were present at the AGM.

Harbin Economic Development and Investment Company Limited (哈爾濱經濟開發投資有限公司), Heilongjiang Financial Holdings Group Co., Ltd. (黑龍江省金融控股集團有限公司) and Harbin Heli Investment Holdings Co., Ltd. (哈爾濱合力投資控股有限公司), each a related party/connected Shareholder of the Bank, holding 3,257,943,986, 2,035,675,058 and 397,000,000 Domestic Shares, respectively (representing approximately 29.629526%, 18.513543% and 3.610535% of the total number of issued Shares of the Bank, respectively), have abstained from voting on ordinary resolution 8 (to consider and approve the “Proposal on the Report on the Management of Related Party Transactions in 2021”). No Shareholder who has the right to attend the AGM shall abstain from voting in favor of the resolutions in accordance with Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders expressed in the circular their intention to vote against or abstain from voting on any of the resolutions proposed at the AGM.

II. POLL RESULTS OF THE AGM

The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstained	
1.	To consider and approve the “Proposal on the 2021 Work Report of the Board of Directors”.	7,817,626,645 Shares (99.997109%)	0 Shares (0.000000%)	226,000 Shares (0.002891%)	Passed
2.	To consider and approve the “Proposal on the 2021 Work Report of the Board of Supervisors”.	7,817,626,645 Shares (99.997109%)	0 Shares (0.000000%)	226,000 Shares (0.002891%)	Passed
3.	To consider and approve the “Proposal on the 2021 Final Account Report”.	7,817,626,645 Shares (99.997109%)	0 Shares (0.000000%)	226,000 Shares (0.002891%)	Passed
4.	To consider and approve the “Proposal on the 2022 Financial Budgets”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
5.	To consider and approve the “Proposal on the 2021 Profit Distribution Plan”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
6.	To consider and approve the “Proposal on the 2021 Annual Report”.	7,817,626,645 Shares (99.997109%)	0 Shares (0.000000%)	226,000 Shares (0.002891%)	Passed
7.	To consider and approve the “Proposal on the Appointment of Auditors for 2022”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
8.	To consider and approve the “Proposal on the Report on the Management of Related Party Transactions in 2021”.	2,127,007,601 Shares (99.989376%)	0 Shares (0.000000%)	226,000 Shares (0.010624%)	Passed
9.	To consider and approve the “Proposal on the Remuneration Distribution Plan for the Directors for 2021”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
10.	To consider and approve the “Proposal on the Remuneration Distribution Plan for the Supervisors for 2021”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
11.	To consider and approve the “Proposal on the Proposed Amendments to the Equity Management Measures”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
12.	To consider and approve the “Proposal on the Plan on Absorption and Merger of Bayan Rongxing Township Bank and Yanshou Rongxing Township Bank for Conversion into Sub-branches”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

Special Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstained	
13.	To consider and approve the “Proposal on the Proposed Amendments to the Articles of Association”.	7,812,326,645 Shares (99.929316%)	5,526,000 Shares (0.070684%)	0 Shares (0.000000%)	Passed
14.	To consider and approve the “Proposal on the Proposed Amendments to the Rules of Procedure for the Shareholders’ General Meeting”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
15.	To consider and approve the “Proposal on the Proposed Amendments to the Rules of Procedure for the Board of Directors”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed
16.	To consider and approve the “Proposal on the Proposed Amendments to the Rules of Procedure for the Board of Supervisors”.	7,817,852,645 Shares (100.000000%)	0 Shares (0.000000%)	0 Shares (0.000000%)	Passed

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 1 to 12, resolutions numbered 1 to 12 were duly passed as ordinary resolutions of the AGM. As not less than two-thirds of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of the resolutions numbered 13 to 16, the resolutions numbered 13 to 16 were duly passed as special resolutions of the AGM.

The Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The Bank’s PRC legal advisor JunHe Law Offices, one Supervisor of the Bank and two representatives from the Bank’s Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the AGM.

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

Harbin, the PRC, 20 May 2022

As at the date of this announcement, the Board of the Bank comprises Deng Xinquan as executive director; Zhao Hongbo, Zhang Xianjun, Yu Hong and Lang Shufeng as non-executive directors; and Sun Yan, Zhang Zheng, Hou Bojian and Jin Qinglu 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.*