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哈爾濱銀行股份有限公司*

Harbin Bank Co., Ltd.

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

(Stock Code: 6138)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE CANCELLATION OF THE BOARD OF SUPERVISORS

Pursuant to the Company Law of the People's Republic of China with effect from 1 July 2024, the Notice on Matters Related to the Coordination of Corporate Governance Regulations and the Company Law with effect from 17 December 2024, and the latest legal and regulatory requirements, Harbin Bank Co., Ltd. ("the **Company**") intends to make amendments to certain clauses of the Articles of Association and concurrently amend the Rules of Procedure for the Shareholders' General Meeting and the Rules of Procedure for the Board of Directors' Meetings (the "**Proposed Amendments**"). The Proposed Amendments includes, but is not limited to the cancellation of the Board of Supervisors. Accordingly, upon taking effect, the current members of the Board of Supervisors cease to serve as supervisors or any related positions on the Board of Supervisors. Members of the Company's Board of Supervisors confirmed that they had no disagreements with the Board and that there were no other matters in relation to the Company's cancelling the Board of Supervisors that need to be brought to the attention of the Company's shareholders.

The Proposed Amendments shall be submitted to the shareholders' general meeting of the Company for consideration and approval and will take effect after the approval of the National Financial Regulatory Administration Heilongjiang Office. A circular containing, among others, details of the Proposed Amendments, together with a notice convening the shareholders' general meeting, will be issued by the Company in due course.

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

Harbin, the PRC, 27 June 2025

As at the date of this announcement, the Board of the Company comprises Deng Xinquan and Yao Chunhe as executive directors; Zhang Xianjun, Liu Peiwei, Cheng Shuai and Jia Haining as non-executive directors; and Hou Bojian, Jin Qinglu, Chen Ming and Leung Sau Fan, Sylvia 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.*