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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended 30 June 2022.

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

Harbin, the PRC, 18 August 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 authorised 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 authorised to carry on banking/deposit-taking business in Hong Kong.*