哈尔滨银行
HarbinBank

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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026.

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

Harbin, the People's Republic of China
18 August 2026

As at the date of this announcement, the Board comprises Mr. Deng Xinquan and Mr. Yao Chunhe as executive directors; Mr. Du Xiaoquan, Mr. Jia Haining, Mr. Liu Peiwei and Mr. Cheng Shuai as non-executive directors; and Mr. Jin Qinglu, Mr. Chen Ming and Ms. 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.*