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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 THE 2022 ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) announces that at the 2022 annual general meeting of the Bank (the “**AGM**”) held on 19 May 2023, 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 28 April 2023.

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 20 Shareholders of the Bank and valid proxies holding an aggregate of 7,158,478,696 Shares with voting rights, representing approximately 65.103123% 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) and Heilongjiang Financial Holdings Group Co., Ltd. (黑龍江省金融控股集團有限公司), each a related party/connected Shareholder of the Bank, holding 3,257,943,986 and 2,035,675,058 Domestic Shares, respectively (representing approximately 29.629526% and 18.513543% 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 2022 Report on the Management of Related Party Transactions”). There was no Shareholder who has the right to attend the AGM but required to abstain from voting in favour 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	Abstain	
1.	To consider and approve the “Proposal on the 2022 Work Report of the Board of Directors”.	7,158,252,696 Shares (99.996843%)	0 Share (0.000000%)	226,000 Shares (0.003157%)	Passed
2.	To consider and approve the “Proposal on the 2022 Work Report of the Board of Supervisors”.	7,158,252,696 Shares (99.996843%)	0 Share (0.000000%)	226,000 Shares (0.003157%)	Passed
3.	To consider and approve the “Proposal on the 2022 Final Account Report”.	7,158,252,696 Shares (99.996843%)	0 Share (0.000000%)	226,000 Shares (0.003157%)	Passed
4.	To consider and approve the “Proposal on the 2023 Financial Budgets”.	7,158,478,696 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
5.	To consider and approve the “Proposal on the 2022 Profit Distribution Plan”.	7,158,478,696 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
6.	To consider and approve the “Proposal on the 2022 Annual Report”.	7,158,252,696 Shares (99.996843%)	0 Share (0.000000%)	226,000 Shares (0.003157%)	Passed
7.	To consider and approve the “Proposal on the Appointment of Auditors for 2023”.	7,158,478,696 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
8.	To consider and approve the “Proposal on the 2022 Report on the Management of Related Party Transactions”.	1,864,633,652 Shares (99.987881%)	0 Share (0.000000%)	226,000 Shares (0.012119%)	Passed
9.	To consider and approve the “Proposal on the Remuneration Distribution Plan for the Directors for 2022”.	7,158,478,696 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
10.	To consider and approve the “Proposal on the Remuneration Distribution Plan for the Supervisors for 2022”.	7,158,478,696 Shares (100.000000%)	0 Share (0.000000%)	0 Share (0.000000%)	Passed
11.	To consider and approve the “Proposal on the Interim Measures for Equity Investment Management of Harbin Bank Co., Ltd.”.	7,152,429,696 Shares (99.915499%)	6,049,000 Shares (0.084501%)	0 Share (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 11, resolutions numbered 1 to 11 were duly passed as ordinary 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, 19 May 2023

As at the date of this announcement, the Board of the Bank comprises Deng Xinquan and Yao Chunhe as executive directors; 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.*