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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)

PROPOSED ELECTION OF SUPERVISOR

Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that, the board of supervisors (the “**Board of Supervisors**”) of the Bank has approved and proposed to nominate Ms. Chen Wei as a shareholder representative supervisor candidate of the eighth session of the Board of Supervisors of the Bank to the shareholders’ general meeting of the Bank at a meeting held on 1 August 2023. The proposed election of Ms. Chen Wei as a shareholder representative supervisor of the Bank is subject to the consideration and approval at the shareholders’ general meeting of the Bank. If elected, the term of office of Ms. Chen Wei will be from the date of approval at the shareholders’ general meeting of the Bank to the expiration date of the term of office of the eighth session of the Board of Supervisors.

Biographical details of Ms. Chen Wei are set out as follows:

Ms. Chen Wei (陳巍), aged 53. Ms. Chen has served as the chairman of the labor union of Harbin High-tech Industrial Development Zone Infrastructure Development and Construction Co., Ltd. (哈爾濱高新技術產業開發區基礎設施開發建設有限公司) since August 2019, and has served as the director of the finance department of Harbin High-tech Industrial Development Zone Infrastructure Development and Construction Co., Ltd. since October 2017; has served as the financial controller of Harbin New Area New Material Development Co., Ltd. (哈爾濱新區新材料發展有限公司) and Harbin Songjiang Auto Leasing Co., Ltd. (哈爾濱松江汽車租賃有限公司) since March 2023; has served as the financial controller of Harbin New Area Internet of Things Co., Ltd. (哈爾濱新區物聯網有限公司) since August 2022; has served as a supervisor of Harbin New Area Financial Park Management Co., Ltd. (哈爾濱新區金融園管理有限公司) since September 2020; and has served as a supervisor of Harbin Xingyi Memory Technology Co., Ltd. (哈爾濱星憶存儲科技有限公司) since February 2017. Ms. Chen previously served as the accountant, deputy director of the finance department, director of investment and financing department and assistant to the general manager of Harbin High-tech Industrial Development Zone Infrastructure Development and Construction Co., Ltd. from November 2009 to August 2019, an accountant of Harbin Development Zone Heli Infrastructure Development Co., Ltd. (哈爾濱開發區合力基礎設施發展有限公司) from March 2002 to November 2009, an accountant of Harbin High-tech Industrial Development Zone Infrastructure Development and Construction Co., Ltd. from December 2001 to March 2002, an accountant of Harbin High-tech Soybean Food Co., Ltd. (哈高科大豆食品有限責任公司) from October 1998 to December 2001, an accountant of Harbin Chemical Construction Corporation (哈爾濱市化工建設總公司) from October 1991 to October 1998. Ms. Chen received a college degree from Harbin Cadre College of Economic Management in July 1996, and is currently a senior accountant as accredited by Heilongjiang Human Resources and Social Security Bureau (formerly known as the Personnel Department of Heilongjiang Province).

Ms. Chen Wei has confirmed that, saved as disclosed above: (1) she does not hold any other positions with the Bank or any of its subsidiaries and has not been a director in any other listed companies during the past three years; (2) she has no relationship with any other directors, senior management or substantial shareholders of the Bank; and (3) as at the date of this announcement, she does not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chen Wei has also confirmed that there was no other information in relation to her proposed election that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to her proposed election that needs to be brought to the attention of the shareholders of the Bank.

Upon her election, the Bank will enter into a supervisor service contract with Ms. Chen Wei. The remuneration of Ms. Chen Wei will be determined in accordance with the Supervisor Allowance Management Regulations of the Bank, which may include supervisor's fee and allowance. The specific remuneration of Ms. Chen Wei will be determined in accordance with the relevant requirements of the articles of association of the Bank, taking into account the results of annual assessment on her duty performance. The specific amount of such remuneration will be disclosed in the interim and annual reports of the Bank.

A circular containing, among other things, further details of the proposed election of supervisor will be despatched to the shareholders of the Bank in due course.

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

Harbin, the PRC, 1 August 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.*