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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 2024 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 26 AUGUST 2024

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Company**”) announces that at the 2024 second extraordinary general meeting of the Company (the “**EGM**”) held on 26 August 2024, all the proposed resolutions as set out in the notice of the EGM (the “**Notice**”) dated 6 August 2024 were duly passed by the shareholders of the Company 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 Company dated 6 August 2024 (the “**Circular**”).

POLL RESULTS OF THE EGM

The EGM was convened by the Board and chaired by Mr. Deng Xinquan, the Chairman of the Board of the Company. All Directors of the Company attended the EGM.

As at the date of the EGM, the number of issued Shares of the Company was 10,995,599,553 (of which 7,972,029,553 were Domestic Shares and 3,023,570,000 were H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. A total of 18 Shareholders of the Company and valid proxies holding an aggregate of 7,287,732,927 Shares with voting rights, representing approximately 66.28% of the total number of issued Shares of the Company, entitling the holders thereof to vote at the EGM, were present at the EGM.

There were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolutions thereat in accordance with Rule 13.40 of the Listing Rules, or were required to abstain from voting on the resolutions proposed at the EGM in accordance with the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The poll results of the resolutions at the EGM are as follows:

Special Resolutions		Number of Votes and Percentage to Total Votes (%)			Voting Results
		For	Against	Abstained	
1.	To consider and approve the absorption and merger of Ning'an Rongxing Village and Township Bank Co., Ltd. and its conversion to a sub-branch.	7,287,732,927 Share (100%)	0 Share (0%)	0 Share (0%)	Passed
2.	To consider and approve the absorption and merger of Baiquan Rongxing Village and Township Bank Co., Ltd. and its conversion to a sub-branch.	7,287,732,927 Share (100%)	0 Share (0%)	0 Share (0%)	Passed
3.	To consider and approve the absorption and merger of Huanan Rongxing Village and Township Bank Co., Ltd. and its conversion to a sub-branch.	7,287,732,927 Share (100%)	0 Share (0%)	0 Share (0%)	Passed
4.	To consider and approve the absorption and merger of Chongqing Youyang Rongxing Village and Township Bank Co., Ltd. and its conversion to a sub-branch.	7,287,732,927 Share (100%)	0 Share (0%)	0 Share (0%)	Passed
Ordinary Resolution		Number of Votes and Percentage to Total Votes (%)			Voting Results
		For	Against	Abstained	
5.	To consider and approve granting the Board of the Company the Authorization for the Reform and Reorganization of the Village Banks.	7,287,732,927 Share (100%)	0 Share (0%)	0 Share (0%)	Passed

As two-thirds or more of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the resolutions set out in numbered 1 to 4, the resolutions were duly passed as special resolutions of the EGM.

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the numbered 5 resolution, the resolution was duly passed as an ordinary resolution of the EGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Jun He Law Offices, the Company's PRC legal advisor, a Supervisor of the Company and two representatives from the Company's Shareholders were also acted as the scrutineers for the vote-taking and vote-tabulation at the EGM.

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

Harbin, the PRC, 26 August 2024

As at the date of this announcement, the Board of the Company comprises Mr. Deng Xinquan and Mr. Yao Chunhe as executive Directors; Mr. Zhang Xianjun, Mr. Zhao Hongbo and Mr. Lang Shufeng as non-executive Directors; and Mr. Hou Bojian, Mr. Jin Qinglu, Mr. Sun Yan and Mr. Zhang Zheng 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 and/or deposit-taking business in Hong Kong.*