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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)

APPOINTMENT OF CHAIRMAN, VICE-CHAIRMAN, PRESIDENT, MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT

Reference is made to the announcement of Harbin Bank Co., Ltd. (the “**Bank**”) dated 12 May 2015, the circular for the 2014 annual general meeting of the Bank (the “**AGM**”) dated 14 May 2015 (the “**Circular**”) and the poll results announcement of the AGM dated 30 June 2015 in relation to, among others, the election and re-election of the members for the sixth session of the Board of Directors (the “**Board**”) of the Bank.

On 30 June 2015, the following resolutions were considered and passed at the first meeting of the sixth session of the Board, among other matters:

1. Re-election of Guo Zhiwen as the chairman for the sixth session of the Board for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Circular for biographical details of Guo Zhiwen.
2. Re-election of Liu Zhuo as the vice-chairman for the sixth session of the Board for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Circular for biographical details of Liu Zhuo.
3. Re-appointment of Sun Feixia as the board secretary to the sixth session of the Board and the joint company secretary for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the annual report of the Bank for 2014 (the “**Annual Report**”) for biographical details of Sun Feixia.
4. Appointment of Zhang Qiguang as the president of the Bank for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. At the same time, Gao Shuzhen has ceased as the president of the Bank. Please refer to the Circular for biographical details of Zhang Qiguang.
5. Appointment of Li Jian as the chief capital operations officer for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Biographical details of Li Jian are set out below:

Li Jian, male, born in May 1975, has been the chief capital operations officer of the Bank since May 2015. Mr. Li joined the Bank in May 2015. Prior to that, he was a partner of Deloitte & Touche Corporate Finance Limited from 2011 to May 2015; an associate director of Deloitte & Touche Corporate Finance Limited from 2006 to 2011, a manager of Deloitte & Touche Corporate Finance Limited from 2004 to 2006; a project manager of Global Financial Group from 2002 to 2004; and a manager of Asia Gateway Inc. from 2001 to 2002. He worked with Chinese Association for International Understanding from 1997 to 1999. Mr. Li received a Bachelor’s degree in English Studies from the University of International Business and Economics in July 1997 and a Master’s degree in business administration from California State University in March 2001.

6. Appointment of other members of the senior management:

- (1) Re-appointment of Lv Tianjun as a vice-president and the chief risk officer of the Bank for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Annual Report for biographical details of Lv Tianjun.
- (2) Re-appointment of Lu Weidong as a vice-president and the chief information officer of the Bank for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Annual Report for biographical details of Lu Weidong.
- (3) Re-appointment of Xu Shaoguang as the chief credit approval officer of the Bank for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Annual Report for biographical details of Xu Shaoguang.
- (4) Appointment of each of Wang Haibin and Sun Jiawei as a vice-president of the Bank for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board. Please refer to the Annual Report for biographical details of Wang Haibin and Sun Jiawei.
- (5) Appointment of Liu Yang as the assistant to the president of the Bank for a term commencing from the approval for his appointment by the China Banking Regulatory Commission (“CBRC”) until expiry of the term of office of the sixth session of the Board. Biographical details of Liu Yang are set out below:

Liu Yang, male, born in March 1969, has been the president of Tianjin Branch of the Bank since September 2008 and the president of Chengdu Branch of the Bank from January 2015. Mr. Liu joined the Bank in February 1997. He held a number of positions in the Bank, including credit section chief, assistant to general manager, deputy general manager of the Business Department, deputy general manager of the Asset Operation Centre, vice-president and president and general manager of the Bills Discounting Centre of Longqing Sub-branch from February 1997 to September 2008. Prior to that, Mr. Liu worked at Harbin Coal Mining Machinery Research Institute (哈爾濱市煤礦機械研究所), Harbin Coal Mine Electrical Appliance Factory (哈爾濱市煤礦電器廠) and the Business Department of Harbin Urban Credit Cooperatives Union (哈爾濱市城市信用合作社聯社) from July 1990 to February 1997. Mr. Liu graduated from Hegang Institute of Finance (鶴崗財經學院) in July 1990 with a major in financial accounting and received a Bachelor’s degree from Northeast Agricultural University in June 1996 and a Master’s degree in business administration from Harbin Institute of Technology in July 2006.

7. Appointment of the members of each of the Development Strategy Committee, Risk Management and Related Transactions Control Committee, Nomination and Remuneration Evaluation Committee and Audit Committee under the sixth session of the Board for a term commencing from the date of the Board resolution until expiry of the term of office of the sixth session of the Board, respectively:

- (1) Guo Zhiwen has been appointed as a member and the chairman of the Development Strategy Committee, whereas Zhang Qiguang, Zhang Taoxuan, Kong Siu Chee and Ma Baolin have been appointed as members of the Development Strategy Committee, among which, the appointment of Zhang Qiguang and Ma Baolin shall be subject to the approval of the appointments as directors by the CBRC.
- (2) Zhang Shengping has been appointed as a member and the chairman of the Risk Management and Related Transactions Control Committee; whereas He Ping, Du Qingchun, Liu Zhuo and Cui Luanyi have been appointed as members of the Risk Management and Related Transactions Control Committee;

- (3) Du Qingchun has been appointed as a member and the chairman of the Nomination and Remuneration Evaluation Committee, whereas He Ping, Ma Yongqiang, Wan Kam To and Chen Danyang have been appointed as members of the Nomination and Remuneration Evaluation Committee; and
- (4) Ma Yongqiang has been appointed as a member and the chairman of the Audit Committee, whereas Zhang Shengping, Qin Hongfu, Wan Kam To and Kong Siu Chee have been appointed as members of the Audit Committee.

By order of the Board of Directors
Harbin Bank Co., Ltd.
Guo Zhiwen
Chairman

Harbin, the PRC, 30 June 2015

*As at the date of this announcement, the board of directors of the Bank comprises Guo Zhiwen, Liu Zhuo and Zhang Qiguang**, as executive directors; Zhang Taoxuan, Chen Danyang, Cui Luanyi, Qin Hongfu and Ma Baolin **, as non-executive directors; Ma Yongqiang, Zhang Shengping, He Ping, Du Qingchun, Wan Kam To and Kong Siu Chee, 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.*

** *The appointments as directors of Zhang Qiguang and Ma Baolin are subject to the approval by the China Banking Regulatory Commission.*