

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT ON APPROVAL OF THE QUALIFICATION OF SENIOR MANAGEMENT

Reference is made to the announcement on resolutions passed at the first meeting of the seventh session of the board of directors dated 18 May 2018 of Harbin Bank Co., Ltd. (the “**Bank**”) in relation to, among others, the appointment of Mr. He Dongbo as an Assistant to the President of the Bank.

The Bank received from the Heilongjiang Regulatory Bureau of China Banking Regulatory Commission (the “**CBRC**”) the Approval of the Heilongjiang Regulatory Bureau of CBRC in relation to the Qualification of He Dongbo as an Assistant to the President (Hei Yin Jian Fu [2018] No. 127) today, which approved Mr. He Dongbo as an Assistant to the President of the Bank, with effect from 12 July 2018.

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

Harbin, the PRC, 12 July 2018

As at the date of this announcement, the Board of Directors of the Bank comprises Guo Zhiwen, Lv Tianjun and Sun Feixia as executive directors; Zhang Taoxuan, Chen Danyang, Ma Pao-Lin and Peng Xiaodong, as non-executive directors; Wan Kam To, Kong Siu Chee, Ma Yongqiang, Zhang Zheng and Sun Yan 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.*