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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Bank and its subsidiaries for the six months ended 30 June 2018.

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

Harbin, the PRC, 16 August 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.*