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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)**

## **CHANGE OF A CANDIDATE FOR NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD**

### **CHANGE OF A CANDIDATE FOR NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD**

References are made to the announcement dated 18 June 2024 and the circular dated 21 June 2024 of the Company, in relation to that, among others, the Board has proposed to appoint Mr. Zhao Zhifeng (“**Mr. Zhao**”) as a non-executive Director of the Ninth Session of the Board; and the announcement of the Company dated 12 July 2024, in relation to that, among others, the Shareholders, at the 2024 first extraordinary general meeting of the Company, have approved the appointment of Mr. Zhao as a non-executive Director of the Ninth Session of the Board, of which the qualification is subject to the approval by the Heilongjiang Office of the National Financial Regulatory Administration.

Due to work relocation, Mr. Zhao applied for not to serve as a non-executive Director of the Ninth Session of the Board. Therefore, Mr. Zhao has not yet applied for the approval procedures regarding his qualification and has not yet officially taken office. Harbin Economic Development and Investment Company Limited (哈爾濱經濟開發投資有限公司), the largest Shareholder of the Company, proposed not to nominate Mr. Zhao as a non-executive Director of the Ninth Session of the Board, and nominated Mr. Jia Haining (“**Mr. Jia**”) as a candidate for non-executive Director of the Ninth Session of the Board. Accordingly, the Board discontinued the work for the appointment of Mr. Zhao and proposed to appoint Mr. Jia as a non-executive Director of the Ninth Session of the Board in substitution for Mr. Zhao.

Mr. Zhao has confirmed that he has no disagreement with the Board in all respects, and there is no other matter relating to his cessation as a Director that needs to be brought to the attention of the Shareholders, creditors and The Stock Exchange of Hong Kong Limited.

The Board has resolved at a meeting held on 28 November 2024 the recommendation of Mr. Jia as a candidate for non-executive Director of the Ninth Session of the Board.

Biographical details of Mr. Jia are set out as follows:

**Mr. Jia Haining (賈海寧)**, aged 38, has been the deputy general manager of Harbin Hatou Capital Co., Ltd. (哈爾濱哈投資本有限公司) since May 2023, the deputy director of the financial asset management department of Harbin Investment Group Corporation Limited (哈爾濱投資集團有限

責任公司) since June 2022, and a director of Harbin Property Financing Guarantee Co., Ltd. (哈爾濱市房屋置業融資擔保有限責任公司) since October 2021. Mr. Jia served as an assistant to the director of the financial asset management department of Harbin Investment Group Corporation Limited from April 2020 to June 2022, a junior staff (II), junior staff (I), intermediate staff and senior staff of the financial business department of Harbin Investment Group Corporation Limited from July 2014 to April 2020, and a trainee and junior staff (II) of the financing department of Harbin Investment Group Corporation Limited from March 2012 to July 2014. Mr. Jia received a Master's degree in Management from Dongbei University of Finance & Economics in December 2011, and is currently a senior economist accredited by the Heilongjiang Human Resources and Social Security Bureau.

Mr. Jia has confirmed that, save as disclosed above, (1) he does not hold any other positions in the Company or any of its subsidiaries, or hold any directorships in other listed public companies in the last three years; (2) he does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (3) as of the date of this announcement, he does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Mr. Jia that need to be brought to the attention of the Shareholders or any other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

In accordance with the requirements of relevant laws, regulations, regulatory rules and the Articles of Association, the above proposed appointment of Director is subject to the approval by the Shareholders at a general meeting. The qualification of Mr. Jia as a Director is subject to the approval by the Heilongjiang Office of the National Financial Regulatory Administration.

After the appointment of Mr. Jia taking into effect, the Company will enter into a director service contract with him. The term of office of Mr. Jia as a director will commence from the date of the approval by the Heilongjiang Office of the National Financial Regulatory Administration to the end of the Ninth Session of the Board. If appointed, Mr. Jia will receive Director's fee and subsidy in accordance with the *Director Subsidy Management Regulations* of the Company. The specific amount will be based on non-executive Director's position in special committees under the Board and his participation in inspection of daily works, research and training, adding to the fixed subsidy payable to him. In accordance with his director service contract, Mr. Jia will receive no emoluments from the Company. Upon the appointment of Mr. Jia, the specific amount of his remuneration will be disclosed in the annual report.

The relevant proposal in relation to the above-mentioned change of a candidate for non-executive Director of the Ninth Session of the Board will be put forward at a general meeting for Shareholders' consideration and approval by way of ordinary resolution. A circular, containing, among others, further details regarding the change of a candidate for non-executive Director of the Ninth Session of the Board will be dispatched to the Shareholders in due course.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended, supplemented or otherwise revised from time to time
“Board”	the board of directors of the Company
“Company”	Harbin Bank Co., Ltd. (哈爾濱銀行股份有限公司), a joint stock company incorporated in the PRC on 25 July 1997 with limited liability in accordance with the Company Law of the PRC (《中華人民共和國公司法》), and the H Shares of which are listed on the Hong Kong Stock Exchange (stock code: 6138)
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise revised from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“PRC” or “China”	the People’s Republic of China, for the purpose of this announcement only, excluding Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
“Share(s)”	Domestic Share(s) and/or H Share(s) of the Company
“Shareholder(s)”	holder(s) of Share(s)

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

Harbin, the PRC, 28 November 2024

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