HRBanK 哈尔滨银行 HARBIN BANK

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 FOR DIRECTOR

Reference is made to the poll results announcement of the 2014 annual general meeting of Harbin Bank Co., Ltd. (the "**Bank**") dated 30 June 2015, in relation to, among others, the election of Mr. Ma Baolin as a non-executive director of the Bank. Please refer to the circular of the Bank dated 14 May 2015 for biographical details of Mr. Ma Baolin.

The Bank has recently received the Approval in Relation to the Qualification of Ma Baolin (Hei Yin Jian Fu [2015] No.256), from Heilongjiang Regulatory Bureau of China Banking Regulatory Commission, which approved the qualification of Mr. Ma Baolin for a director of the Bank.

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

Harbin, the PRC, 21 August 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.*