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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)

ANNOUNCEMENT CHANGE IN SUPERVISORS

The board of directors (the “**Board**”) of Harbin Bank Co., Ltd. (the “**Bank**”) hereby announces that the board of supervisors (the “**Board of Supervisors**”) of the Bank considered and passed the Proposal on Change in Certain External Supervisors at a meeting held on 20 March 2019. Since each of Ms. Bai Fan and Ms. Meng Rongfang, as the incumbent external supervisor of the Seventh Session of the Board of Supervisors, has served as the supervisor of the Bank for two consecutive sessions, and the total tenure of whom is going to reach six years, according to relevant regulatory requirements in China and for the purpose of ensuring the continuity of corporate governance, performance efficiency of the Board of Supervisors and consistent composition of the Board of Supervisors of the Bank, the Board of Supervisors approved and proposed to nominate Ms. Li Zhaohua and Mr. Sun Yi as the external supervisor candidates of the Seventh Session of the Board of Supervisors to the shareholders’ general meeting. Each of the appointment of Ms. Li Zhaohua and Mr. Sun Yi is subject to the consideration and approval by the shareholders’ general meeting of the Bank. Upon obtaining the approval by the shareholders’ general meeting of the Bank on the appointment of each of Ms. Li Zhaohua and Mr. Sun Yi, Ms. Bai Fan and Ms. Meng Rongfang will cease to serve as the supervisors of the Bank.

Biography details of Ms. Li Zhaohua and Mr. Sun Yi are set out as follows:

Ms. Li Zhaohua (李兆華) has been a professor of the School of Accounting of Harbin University of Commerce since July 2005, a professional advisor of the Accounting Department of the Specialty Construction Committee of Heilongjiang University of Finance and Economics since June 2018, a standing executive member of the fifth council of Heilongjiang Institute of Internal Auditors since December 2017, a performance appraisal expert of Heilongjiang Enterprises Association since June 2017, an executive member of the third council of Heilongjiang Institute of Management since December 2016, a bidding evaluation expert for government procurements in Heilongjiang since May 2015, and the vice president of the Harbin Institute of Environment and Operations since March 2015. Ms. Li served as an associate professor of the Accounting Department of Harbin University of Commerce from May 2000 to July 2005, an associate professor of the Accounting Department of Heilongjiang College of Finance and Political Science from September 1996 to May 2000, a lecturer of the Audit Department of Heilongjiang College of Finance and Political Science from September 1993 to September 1996, and a teaching assistant of the Audit Department of Heilongjiang College of Finance and Political Science from July 1988 to September 1993. Ms. Li obtained her master’s degree in economics from Peking University in September 1996.

Mr. Sun Yi (孫毅) has been a professor of the School of Law of Heilongjiang University since September 2015, a standing executive member of the sixth council of the Harbin Law Society since December 2018, an executive member of the second council of the Civil Law Research Institute of the China Law Association since June 2017, a lawyer of Tianleping Law Firm (天樂平律師事務所) since January 2015, an arbitrator of the fourth and fifth committee of the Harbin Arbitration Commission since September 2013, an editor of the Northern Legal Science Magazine since January 2007, and a researcher of the Civil and Commercial Laws Research Center of Heilongjiang University since April 2004. Mr. Sun served as an associate professor of the School of Law of Heilongjiang University from September 2004 to August 2015, a lecturer of the School of Law of Heilongjiang University from September 1999 to August 2014, and a teaching assistant of the School of Law of Heilongjiang University from September 1996 to August 1999. In June 2003, he obtained a doctorate degree in law from China University of Political Science and Law. Mr. Sun was admitted as a qualified lawyer in May 1997.

Ms. Li Zhaohua and Mr. Sun Yi have confirmed that, saved as disclosed above: (1) they do not hold any other positions with the Bank or any of its subsidiaries and have not been a director in any other listed companies during the past three years; (2) they have no relationship with any other directors, senior management, substantial or controlling shareholders of the Bank or any of its subsidiaries; and (3) as at the date of this announcement, they do not have any interest in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Li Zhaohua and Mr. Sun Yi have also confirmed that there was no other information in relation to their appointments that is disclosable pursuant to the requirements of Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there was no other matter in relation to their appointments as external supervisors of the Bank that should be brought to the attention of the shareholders of the Bank (“**Shareholders**”).

After the appointment of each of Ms. Li Zhaohua and Mr. Sun Yi takes into effect, the Bank will enter into a service contract with each of them. If appointed, Ms. Li Zhaohua and Mr. Sun Yi will receive the fee and allowance according to the *Supervisor Subsidy Management Regulations* of the Bank.

Ms. Bai Fan and Ms. Meng Rongfang have confirmed that they had no disagreement with the Board and the Board of Supervisors, and there was no matter relating to their retirement that needs to be brought to the attention of the Shareholders. The Board of Supervisors would like to express its sincere gratitude to the contributions made by Ms. Bai Fan and Ms. Meng Rongfang during their tenure of service.

A circular, containing, among others, further details regarding the proposed appointment of each of Ms. Li Zhaohua and Mr. Sun Yi as a supervisor of the Bank, will be dispatched to the Shareholders in due course together with a notice of the shareholders' general meeting.

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

Harbin, the PRC, 20 March 2019

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