哈尔滨银行
HarbinBank

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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Harbin Bank Co., Ltd. (the "**Bank**") hereby announces that as the building name of the Bank's principal place of business in Hong Kong has been changed from "Sunlight Tower" to "Dah Sing Financial Centre", the Bank's principal place of business in Hong Kong has been changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong with effect from 8 March 2021.

Saved for the change of the building name, the physical location of the Bank's principal place of business in Hong Kong remains unchanged.

By order of the Board of Directors
Harbin Bank Co., Ltd.
Sun Feixia
Vice Chairman and Company Secretary

Harbin, the PRC, 8 March 2021

As at the date of this announcement, the board of directors of the Bank comprises Lyu Tianjun and Sun Feixia as executive directors; Zhao Hongbo, Zhang Xiangjun, Yu Hong and Lang Shufeng, as non-executive directors; Sun Yan, Zhang Zheng and Hou Bojian 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.*