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哈爾濱銀行股份有限公司*

Harbin Bank Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6138)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Harbin Bank Co., Ltd.* are set out below:

Executive Directors:

Mr. Deng Xinquan (*Chairman*)

Mr. Yao Chunhe

Non-executive Directors:

Mr. Zhang Xianjun

Mr. Liu Peiwei

Mr. Cheng Shuai

Mr. Jia Haining

Independent Non-executive Directors:

Mr. Hou Bojian

Mr. Jin Qinglu

Mr. Chen Ming

Ms. Leung Sau Fan, Sylvia

The Board has five special committees. The table below provides the membership information of these Board committees on which each director serves as of the date of this announcement:

Committees Directors	Development Strategy Committee	Risk Management and Related Transactions Control Committee	Nomination and Remuneration Evaluation Committee	Audit Committee	Consumer Rights Protection Committee
Deng Xinquan	C				
Yao Chunhe	M				M
Zhang Xianjun			M		
Liu Peiwei	M				
Cheng Shuai				M	M
Jia Haining		M			M
Hou Bojian		M	M	M	
Jin Qinglu		C		C	
Chen Ming		M	C		C
Leung Sau Fan, Sylvia	M		M	M	

Note: C refers to the chairman, M refers to the member.

Harbin, the PRC, 23 April 2025

* *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 and/or deposit-taking business in Hong Kong.*