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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)

SUPPLEMENTAL ANNOUNCEMENT OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report for the year ended 31 December 2020 (the “**Annual Report**”) published by Harbin Bank Co., Ltd. (the “**Bank**”) on 27 April 2021. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the section headed “Notes to Consolidated Financial Statements” in the Annual Report, the Board of the Bank would like to provide the following information in relation to the pension scheme of the Group for the year ended 31 December 2020 pursuant to paragraph 26(2) of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

The Group has no forfeiture of pension scheme contributions (i.e. contributions processed by the employer on behalf of the employee who has exited the scheme prior to vesting of such contributions). As at 31 December 2020, no forfeited contribution under the pension scheme of the Group is available for deduction of contribution payable in coming years.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, other contents of the Annual Report remain unchanged.

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

Harbin, the PRC, 17 September 2021

As at the date of this announcement, the Board of the Bank comprises Deng Xinquan, Lyu Tianjun and Sun Feixia as executive directors; Zhao Hongbo, Zhang Xianjun, Yu Hong and Lang Shufeng as non-executive directors; Sun Yan, Zhang Zheng, Hou Bojian and Jin Qinglu as independent non-executive directors.

* *Harbin Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the 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.*