



HAITONG BANK, S.A.

Share Capital: €844,769,000

Headquarters: Rua Alexandre Herculano, 38, 1269-180 Lisboa

Registered at Lisbon Commercial Register under number: 501 385 932

**Haitong Bank, S.A. informs about the composition of the Board of Directors
and Supervisory Board**

As per the provisions of Article 4 of CMVM Regulation no. 5/2008, Haitong Bank, S.A. ("Haitong Bank") hereby informs that the Bank of Portugal has granted its authorization for the following members of the Board of Directors and of the Supervisory Board to take office for the 2020/2022 mandate:

Board of Directors:

Lin Yong - Chairman of the Board of Directors

Wu Min - Chief Executive Officer

Alan do Amaral Fernandes - Executive Board Member

José Miguel Aleixo Nunes Guiomar - Executive Board Member

Nuno Miguel Sousa Figueiredo Carvalho - Executive Board Member

Vasco Câmara Pires dos Santos Martins - Executive Board Member

Pan Guangtao - Non-Executive Board Member

Paulo José Lameiras Martins - Non-Executive Board Member

Zhang Xinjun - Non-Executive Board Member

António Domingues - Non-Executive Board Member

Ana Martina García Raoul-Jourde - Non-Executive Board Member

Vincent Marie L. Camerlynck - Non-Executive Board Member



Supervisory Board:

Maria do Rosário Mayoral Robles Machado Simões Ventura - Chair of the Supervisory Board

Mário Paulo Bettencourt de Oliveira - Member of Supervisory Board

Cristina Maria da Costa Pinto - Member of the Supervisory Board

Paulo Ribeiro da Silva - Alternate Member of the Supervisory Board

Lisbon, 7 July 2020

HAITONG BANK, S.A.