



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

DISCLOSURE – Extraordinary General Meeting

Under the terms of the predispositions of the CMVM Regulation 5/2008, Haitong Bank, S.A. (“Bank”) informs that, on 17 July 2020, its voting Sole Shareholder decided to nominate the following Corporate Bodies Officers for the 2020/2022 triennium, considering the Bank of Portugal decision disclosed to the market on 7 July 2020:

General Meeting Board:

Chair: Maria João de Oliveira Ricou Mora do Vale.

Secretary: David Luís Marques Ramalhete.

Board of Directors:

Chair: Lin Yong.

Members: Wu Min; Alan Fernandes; Miguel Guiomar; Nuno Carvalho; Vasco Câmara Martins; António Domingues; Martina García; Pan Guangtao; Paulo Martins; Vincent Camerlynck; Xinjun Zhang.

Executive Committee:

Chair: Wu Min.

Members: Alan Fernandes; Miguel Guiomar; Nuno Carvalho; Vasco Câmara Martins.



Supervisory Board:

Chair: Maria do Rosário Mayoral Robles Machado Simões Ventura.

Members: Mário Paulo Bettencourt de Oliveira; Cristina Maria da Costa Pinto.

Alternate: Paulo Ribeiro da Silva.

Statutory Auditor:

DELOITTE & ASSOCIADOS, SROC, S.A., represented by Mr. João Carlos Henriques Gomes Ferreira.

Lisbon, 24 July 2020

HAITONG BANK, S.A.