



HAITONG BANK, S.A.

Share Capital: € 844.769.000.

Head Office: Rua Alexandre Herculano, 38 – 1269-161 Lisboa

Registered: Conservatória do Registo Comercial de Lisboa
Number 501385 932

Haitong Bank, S.A. informs about Board of Directors

As per the provisions of article 4th of CMVM Regulation no. 5/2008, Haitong Bank, S.A. ("Bank") hereby informs that Banco de Portugal has authorised Mr. Nuno Miguel Sousa Figueiredo Carvalho to initiate functions as Member of the Board of Directors of the Bank for the current term: 2017-2019.

Mr. Nuno Carvalho will have the specific responsibility for the Legal, Compliance, Anti-Money Laundering and Terrorist Financing Prevention areas.

Lisbon, 17th April 2018

HAITONG BANK, S.A.