



**HAITONG BANK, S.A.**

Share Capital: € 871,277,660.00

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 1/2023, and following the due prior authorizations from the Bank of Portugal, Haitong Bank, S.A. ("Bank") informs that, on 29 December 2023, its Sole Shareholder decided to change the Bank's governance model and nominate the following Corporate Bodies' Members for the 2023-2025 triennium:

**General Meeting Board:**

Chair: Maria João de Oliveira Ricou Mora do Vale

Secretary: David Luís Marques Ramalhete

**Board of Directors:**

Chair: Pan Guangtao (Non-Executive)

Executive Members: Wu Min (Chief Executive Officer); Alan Fernandes; Miguel Guiomar; Nuno Carvalho; Vasco Câmara Martins; Xiaoli Lu

Non-Executive Members: António Domingues; Martina García; Xinjun Zhang; Maria do Rosário Ventura; Chen Xuemei

**Audit Commission:**

Chair: Maria do Rosário Ventura

Members: Martina García; Chen Xuemei

**Statutory Auditor:**

PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda. (“PWC SROC”), represented by Ms. Cláudia Sofia Parente Gonçalves da Palma

Lisbon, January 2<sup>nd</sup>, 2024

**HAITONG BANK, S.A.**