

花旗银行 (中国) 有限公司
变更董事长以及董事会成员变动情况临时信息披露

**Occasional Information Disclosure on
the Replacement of the Chairperson of the Board of Citibank (China) Co., Ltd
and the Changes of Board Directors**

**(1) Replacement of the Chairperson of the Board
董事长变更**

Citibank, N.A., the sole shareholder of Citibank (China) Co., Ltd. (“CCCL”) has appointed Ms. LAM, Yuk Wah Christine, as the Non-Executive Director of the Board of CCCL. Ms. Lam was also elected to serve as the Chairwoman of the Board of CCCL, replacing Chairman Mr. Andrew Au, who remains as Director and President of CCCL. The above Director appointment became effective upon ratification by the China Banking Regulatory Commission (“CBRC”) on January 25th, 2016.

花旗银行，作为花旗银行 (中国) 有限公司 (“花旗中国”) 的唯一股东，任命林钰华女士任花旗中国非执行董事。林女士同时接替欧兆伦先生担任花旗中国的董事长，欧兆伦先生将继续担任花旗中国的执行董事和行长。上述任命已于 2016 年 1 月 25 日经中国银行业监督管理委员会核准其任职资格。

**(2) Changes of Board Directors
董事会成员变更情况**

The changes of Directors of the Board of CCCL in 2015 set out as below:
2015 年期间，花旗中国董事会成员变更如下：

1. Mr. Eugene QIAN resigned from Executive Director of the Board on January 9, 2015;
钱于军先生于 2015 年 1 月 9 日辞任执行董事；
2. Ms. Kai ZHANG resigned from Executive Director of the Board on August 14, 2015;
张凯女士于 2015 年 8 月 14 日辞任执行董事；
3. Mr. Timothy Robert SEDGWICK was approved by CBRC Shanghai to be the Executive Director of the Board on September 2, 2015;
Timothy Robert SEDGWICK (司定谋) 先生于 2015 年 9 月 2 日经上海银监局核准担任执行董事；
4. Mr. Wai Pak Weber LO was approved by CBRC Shanghai to be the Non-Executive Director of the Board on September 2, 2015;
Weber LO (卢韦柏) 先生于 2015 年 9 月 2 日经上海银监局核准担任非执行董事；
5. Mr. Anthony NAPPI resigned from Non-Executive Director of the Board on October 30, 2015;
Anthony NAPPI 先生于 2015 年 10 月 30 日辞任非执行董事；
6. Mr. Stephen BIRD resigned from Non-Executive Director of the Board on November 15, 2015;
Stephen BIRD(卓曦文)先生于 2015 年 11 月 15 日辞任非执行董事；
7. Mr. Piyush AGRAWAL was approved by CBRC Shanghai to be the as the Non-Executive Director of the Board on December 15, 2015 who replacing Mr. Raheel MALIK;
Piyush AGRAWAL 先生于 2015 年 12 月 15 日经上海银监局核准接替 Raheel MALIK 先生担任非执行董事(Raheel MALIK 先生于核准当日辞任非执行董事)；
8. Mr. Anand SELVAKESARI was approved by CBRC Shanghai to be the Non-Executive Director of the Board on December 29, 2015.
Anand SELVAKESARI (石安楠) 先生于 2015 年 12 月 29 日经上海银监局核准担任非执行董事。