

花旗银行（中国）有限公司
关于董事变动的临时信息披露
Citibank (China) Co., Ltd.

Ad Hoc Information Disclosure on the Change in Board Directors

董事会成员变动情况 Changes of Board Directors

我行董事伍燕仪(NG, Yin Yee Angel)女士于 2022 年 4 月 29 日正式离任其在我行的董事职位。

Ms. NG, Yin Yee Angel officially resigned from her director position in our bank on April 29, 2022.

我行独立董事刘振发（LAU, Chun Fat Terence）在我行的任期已满六年。2022 年 9 月 22 日，我行收悉《上海银保监局关于核准杨振辉（YEUNG, Chun Fai Alfred）花旗银行（中国）有限公司独立董事任职资格的批复》。鉴于我行第三季度董事会（于 9 月 28 日召开）的会议通知与材料已根据法规和章程要求的时限（会议召开十日前）发给了全体董事，由刘振发先生继续履职至 9 月 30 日，即该日期为刘振发先生在我行担任董事职位的最后一天。自 2022 年 10 月 1 日起，杨振辉先生担任我行独立董事。

The term of our bank's independent director Mr. Lau Chun Fat Terence has reached six years. On September 22, 2022, our bank received the "Shanghai Banking and Insurance Regulatory Commission's Approval of Yeung Chun Fai Alfred as Citibank (China) Co., Ltd.'s Independent Director". As the meeting notice and materials of the Q3 Board meeting (held on September 28) had been distributed to all directors by the regulation and AOA required deadline (ten days prior to the meeting) therefore, Mr. Lau's term has been extended to September 30, i.e. this being the last day of his Board directorship in our bank. Effective as of October 1, 2022, Mr. YEUNG, Chun Fai Alfred has been appointed as our bank's independent director.

截至 2022 年 10 月 1 日，我行本年度董事会累计变更人数超过董事会成员人数三分之一。根据《银行保险机构公司治理准则》相关规定，特此披露。

As of October 1, 2022, more than one third of the members of our bank's Board of Directors has changed in 2022. According to the relevant provisions of the "Corporate Governance Rules of Banking and Insurance Institutions", we hereby make this disclosure.

花旗银行（中国）有限公司
Citibank (China) Co., Ltd.

2022 年 10 月 12 日

2022.10.12