

花旗银行（中国）有限公司（“花旗中国”）2016年
关于变更注册营业地址，行长和任命代理董事长的第二次临时信息披露
2nd Ad Hoc Information Disclosure of 2016 on
Changes in the Registered Business Address of Citibank (China) Co., Ltd (“CCCL”),
the Replacement of President and Appointment of Acting Chairman of CCCL

(1) **Changes the Business Address of CCCL 花旗中国注册营业地址变更**

Upon the

- (a) approval of Citibank, N.A., the sole Investor (“Investor”) of CCCL; and 经花旗中国单一投资人，花旗银行（“投资人”）批准，以及
- (b) the amendment ratification by the China Banking Regulatory Commission (“CBRC”) 中国银行业监督管理委员会（“银监会”）核准

the registered business address of CCCL was previously amended to:

花旗中国注册营业地址变更如下：

“Unit 04 of 28F, Unit 01 of 29F, Unit 08 & 09 of 29F, 30F, Units 1 of 33F, 34F and 35F, Citigroup Tower, No. 33 Hua Yuan Shi Qiao Road, Lu Jia Zui Finance and Trade Zone, Pudong New Area, Shanghai 200120, P.R. China

上海市浦东新区陆家嘴金融贸易区花园石桥路 33 号花旗集团大厦主楼 28 楼 04 单元、29 楼 01 单元、29 楼 08 及 09 单元、30 楼、33 楼 01 单元、34 楼及 35 楼（邮编：200120）”

(2) **Replacement of the President of the Board 行长变更**

The President of CCCL, Mr. AU, Siu Luen, Andrew, submitted his resignation from his role as President effective from 31May, 2016.

鉴于花旗中国行长欧兆伦先生已提出辞呈辞去行长之职且该等辞职于 2016 年 5 月 31 日起生效。

Ms. LAM, Yuk Wah Christine has been appointed by the board of directors of CCCL to serve as the President of CCCL with effect 1 June 2016 to succeed, Mr. AU Siu Luen Andrew. Such appointment shall be effective subject to satisfaction of any applicable regulatory requirements.

经花旗中国董事会任命，自 2016 年 6 月 1 日起林钰华女士，接替欧兆伦先生担任花旗中国行长（当该等行长任命经董事会批准并满足所适用的监管要求）。

(3) **Appointment of Acting Chairman of the Board 代理董事长任命**

With her appointment as President from 1 June 2016, subject to satisfaction of any applicable regulatory requirements, Ms. LAM Yuk Wah Christine shall vacate her position as the Chairwoman of the board of CCCL but shall remain as a Director of CCCL.

自 2016 年 6 月 1 日起（当该等行长任命经董事会批准并满足所适用的监管要求），林钰华女士卸任花旗中国董事长之职，但留任花旗中国董事之职。

Accordingly, the Investor has appointed the current non-executive director of CCCL, Mr. LO Wai Pak Weber, to be the Acting Chairman of the board of CCCL to succeed Ms. LAM as Chairwoman of CCCL's board, from 1 June 2016.

投资人任命卢韦柏先生自 2016 年 6 月 1 日接替董事长林钰华女士担任花旗中国代理董事长。