

花旗银行 (中国) 有限公司 (“花旗中国”) 2016 年

关于变更董事长及行长的第三次临时信息披露

3th Ad Hoc Information Disclosure of 2016 on
Replacement of Chairman and President of Citibank (China) Co., Ltd (“CCCL”)

(1) Ratification of Appointment of the Chairman of CCCL Board 董事长变更

On 23rd September 2016 China Banking Regulatory Commission (“CBRC”) ratified the appointment of Mr. LO Wai Pak Weber as Chairman of the board of CCCL, by its sole shareholder, Citibank, N.A. (the “Investor”). Accordingly, he becomes the Chairman of the board of directors on such date and succeeds Ms. Christine LAM Yuk Wah who, in turn, has been appointed as President of CCCL as detailed below.

2016 年 9 月 23 日，经中国银行业监督管理委员会（“银监会”）核准、花旗中国投资人（“投资人”）任命，卢韦柏先生接替原董事长林钰华女士担任花旗中国董事长，林女士则担任花旗中国行长。

(2) Ratification of Appointment of the President of CCCL Board 行长变更

On 9th September 2016, the CBRC ratified the appointment of Ms. Christine LAM Yuk Wah as the President of CCCL by its board of directors. Accordingly, she becomes the President of CCCL with effect from such date.
2016 年 9 月 9 日，经银监会核准、花旗中国董事会任命，林钰华女士担任花旗中国行长。

With her appointment as President, 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.

林钰华女士自被任命为行长之日起，卸任花旗中国董事长之职，但其留任花旗中国董事之职。

With this appointment, Christine Lam also becomes the Legal Representative of CCCL.

林钰华女士自被任命为行长之日起，出任花旗中国法定代表人之职。