

花旗银行（中国）有限公司（“花旗中国”）

变更董事会成员变动情况临时信息披露

Ad Hoc Information Disclosure on Changes in the Board of Directors of Citibank (China) Co., Ltd. (“CCCL”)

Changes in the Board Directors of CCCL

董事会成员变更情况

In addition to the changes of the Chairman and President of CCCL as previously disclosed, the changes in the Board (the “**Board**”) of Directors of CCCL since 1st June 2016 are as set out below:

自 2016 年 6 月 1 日，花旗中国董事会成员（董事长和行长变更已于此前完成披露）变更如下：

RESIGNATIONS/辞任

1. Mr. **Andrew AU** resigned as Executive Director of the Board on 18th June, 2016;
欧兆伦先生于 2016 年 6 月 18 日辞任执行董事；
2. Mr. **Timothy Robert SEDGWICK** resigned as Executive Director of the Board on 18th June, 2016;
Timothy Robert SEDGWICK (司定谋) 先生于 2016 年 6 月 18 日辞任执行董事；
3. Mr. **SUN Zhe** resigned as the Independent Director of the Board on 18th June, 2016 and was replaced by Mr. Terence LAU in this capacity;
孙哲先生于 2016 年 6 月 18 日辞任独立董事；由刘振发先生接替他的职位；

Please also refer to 6. below in respect of the resignation of Ms. **Agnes LIEW** with effect from 15th November, 2016.

参照第 6 条，廖婉莊女士于 2016 年 11 月 15 日辞任非执行董事。

NEW APPOINTMENTS/新任

4. Mr. **Paulus MOK** was approved by the Shanghai office of the China Banking Regulatory Commission (“**CBRC Shanghai**”) to be the Non-Executive Director of the Board on 16th August , 2016;

莫兆鸿先生于 2016 年 8 月 16 日经上海银监局核准担任非执行董事；

5. Mr. **Terence LAU** was approved by CBRC Shanghai to be the Independent Director of the Board on 30th August, 2016 replacing Mr. SUN Zhe;

刘振发先生于 2016 年 8 月 30 日经上海银监局核准接替孙哲先生担任独立董事；

6. Mr. **Gerald KEEFE** was approved by CBRC Shanghai to be the Non-Executive Director of the Board on 15th November, 2016 replacing Ms. Agnes LIEW.

Gerald KEEFE 先生于 2016 年 11 月 15 日经上海银监局核准接替廖婉莊女士担任非执行董事 (廖婉莊女士于核准当日辞任非执行董事)。