

花旗银行（中国）有限公司（“花旗中国”）2018年  
关于董事长离任，代理董事长任命和董事会成员变动情况的临时信息披露

**Occasional Information Disclosure of 2018 on  
the Resignation of the Chairman of the Board of Citibank (China) Co., Ltd(“CCCL”),  
Appointment of Acting Chairman of CCCL Board and the Changes of Board Directors**

(1) **Resignation of the Chairman**  
**董事长离任**

The Chairman of the Board, Mr. LO, Wai Pak Weber, resigned from of CCCL’s Board with effect from 1<sup>st</sup> May, 2018.

花旗中国董事长卢韦柏 (LO, Wai Pak Weber)先生于 2018 年 5 月 1 日离任花旗中国董事会。

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

Accordingly, Citibank N.A., the sole Investor of CCCL, has appointed the current Non-Executive Director of CCCL, Mr. Gerald Francis KEEFE, to be the Acting Chairman of the Board of CCCL, from 1<sup>st</sup> May, 2018.

美国花旗银行，作为花旗中国的单一投资人，任命花旗中国现任非执行董事 Gerald Francis KEEFE 先生自 2018 年 5 月 1 日起担任花旗中国代理董事长。

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

In addition to the above, the change of Directors of the Board of CCCL since 1<sup>st</sup> January 2018 is set out below:

此外，自 2018 年 1 月 1 日，花旗中国董事会成员变更如下：

1. Mr. Anand SELVAKESARI resigned from Non-Executive Director of the Board with effect from 14<sup>th</sup> March, 2018;

Anand SELVAKESARI (石安楠)先生自 2018 年 3 月 14 日辞任非执行董事；

2. Mr. Stephen Harry LONG resigned from Independent Director of the Board with effect from 1<sup>st</sup> May, 2018

Stephen Harry LONG(龙肇辉)先生自 2018 年 5 月 1 日辞任独立董事。