

花旗银行（中国）有限公司（“花旗中国”）2018年
关于变更首席风险控制官的临时信息披露

**Occasional Information Disclosure of 2018 on
the Replacement of the Chief Risk Officer (“CRO”)
of Citibank (China) Co., Ltd (“CCCL”)**

**Replacement of the CRO
首席风险控制官变更**

The CRO of CCCL, Ms. Daisy SY YAO, resigned from CCCL with effect from 31st July, 2018. Ms. YAO resigned from Executive Director of the Board of CCCL on the same date. 花旗中国首席风险控制官姚幼辉(YAO Daisy SY)女士于2018年7月31日离任花旗中国，姚女士于同日辞任花旗中国执行董事。

Accordingly, Ms. Lu SHI has been appointed by the Board of Directors of CCCL to serve as the CRO of CCCL with effect from 1st August, 2018 to succeed Ms. Daisy SY YAO. Such appointment shall be effective subject to ratification by the China Banking and Insurance Regulatory Commission (“CBIRC”). During the interim of the CBIRC ratification process, Ms. Lu SHI holds the position of, and has been appointed as Acting CRO of CCCL.

经花旗中国董事会任命，施旅女士自2018年8月1日起接替姚幼辉女士担任花旗中国首席风险控制官。该等任命需报经中国银行保险监督管理委员会核准后方可任职。在此过渡期间，施女士担任花旗中国的代理首席风险控制官。