

花旗银行（中国）有限公司（“花旗中国”）
关于董事长变更，董事会成员变动和
首席风险控制官核准的临时信息披露
**Occasional Information Disclosure on
the Ratification of the Appointment of the Board Chairman of
Citibank (China) Co., Ltd. (“CCCL”), Changes of Board Directors and
Ratification of the Appointment of Chief Risk Officer**

Ratification of the Appointment of the Chairman
董事长变更

On January 2nd 2019, China Banking and Insurance Regulatory Commission (“CBIRC”) ratified the appointment of Mr. LO Wai Ming Steven as Chairman of the Board of CCCL. CCCL received such ratification notice on January 11th 2019 and Mr. LO Wai Ming Steven assumed the office of the Board Chairman on the same date.

中国银行保险监督管理委员会（“银保监会”）于2019年1月2日核准了卢伟明先生担任花旗中国董事长的任职资格。花旗中国于2019年1月11日收到该批复，卢伟明先生于同日到任花旗中国董事长。

Changes of Board Directors
董事会成员变动情况

1. Mr. JIANG Guorong was ratified by the Shanghai Office of China Banking Regulatory Commission (“CBRC Shanghai”) as the Non-Executive Director of the Board on August 14th, 2018;
蒋国荣先生于2018年8月14日经上海银监局核准担任非执行董事。
2. Ms. NG Yin Yee Angel was ratified by CBRC Shanghai as the Non-Executive Director of the Board on September 26th, 2018.
伍燕仪女士于2018年9月26日经上海银监局核准担任非执行董事。

Ratification of the Appointment of Chief Risk Officer
首席风险控制官核准

Ms. Lu SHI was ratified by CBIRC Shanghai (Preparatory Group) as Chief Risk Officer on November 22nd, 2018.

施旅女士于 2018 年 11 月 22 日经上海银保监局筹备组核准担任首席风险控制官。