

摩根士丹利国际银行（中国）有限公司

关于董事长任职资格核准的公告

2018年3月26日

MORGAN STANLEY BANK INTERNATIONAL (CHINA) LIMITED

ANNOUNCEMENT RELATING TO REGULATORY APPROVAL ON THE CHAIRPERSON OF THE BOARD

26 March 2018

摩根士丹利国际银行（中国）有限公司（“本行”）近日接到中国银监会关于 Angela Yang LIU 董事长任职资格的批复。Angela Yang LIU 女士已经开始正式担任本行董事长。

Morgan Stanley Bank International (China) Limited (the “Bank”) has received the China Banking Regulatory Commission’s (“CBRC”) approval relating to the eligibility of Angela Yang LIU as Chairperson of the Board of Directors. Mrs. LIU has commenced the role of Chairperson of the Board of Directors.