

摩根士丹利国际银行（中国）有限公司
关于总经理任职资格核准的公告

Morgan Stanley Bank International (China) Limited
Announcement relating to Regulatory Approval on the General Manager

摩根士丹利国际银行（中国）有限公司（“**本行**”）近日接到《中国银监会关于向前总经理任职资格的批复》，核准向前先生担任本行总经理的任职资格。向前先生从2015年7月20日开始正式担任本行总经理；Carlos Alfonso Oyarbide Seco先生的代理总经理职务同时终止。

向前先生同时担任我本行董事（任职资格已另行批复）。

Morgan Stanley Bank International (China) Limited (the “**Bank**”) recently received the *CBRC Approval Letter relating to the Eligibility of XIANG Qian as General Manager*, which approves Mr. XIANG Qian’s eligibility to undertake the role of the Bank’s General Manager. Mr. XIANG Qian would commence the role of General Manager on 20 July 2015. Carlos Alfonso OYARBIDE SECO would cease to be the acting General Manager on that date.

Currently, Mr. XIANG Qian also acts as a Director of the Bank (for which regulatory approval has been granted separately).