

摩根士丹利国际银行（中国）有限公司  
关于董事长辞任的公告

Morgan Stanley Bank International (China) Limited  
Announcement relating to Resignation by the Chairman of the Board of Directors

摩根士丹利国际银行（中国）有限公司（“**本行**”）近日接到Carlos Alfonso Oyarbide Seco先生的辞职信，其因个人原因，申请辞去本行董事、董事长及董事会相关专门委员会职务。本行董事会感谢Carlos Alfonso Oyarbide Seco先生在本行任职期间的贡献，并祝愿其将来取得更好的成就。其董事长职务自2015年7月30日终止。

经本行股东委派，Benjamin Falloon先生于2015年7月30日开始担任代理董事长职责。

Morgan Stanley Bank International (China) Limited (the “**Bank**”) recently received a resignation letter from Mr. Carlos Alfonso Oyarbide Seco, who, due to personal reasons, would like to resign from his positions with the Bank as a Director, the Chairman of the Board of Directors and chairman/member of the relevant committees under the Board of Directors. The Board of Directors thanks Mr. Oyarbide for his roles within the Bank and wishes him well in his future endeavours. Mr. Oyarbide’s roles in the Bank would end on 30 July 2015.

As appointed by the Bank’s shareholder, Mr. Benjamin Falloon shall undertake the role of the acting Chairman of the Board of Directors since 30 July 2015.