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

Morgan Stanley Bank International (China) Limited

Announcement relating to Regulatory Approval on the Chairman of the Board of Directors

摩根士丹利国际银行（中国）有限公司（以下简称“本行”）近日接到《中国银行保险监督管理委员会广东监管局关于董刚任职资格的批复》（粤银保监复[2020]560号），核准董刚任本行董事长的任职资格。董刚先生从2020年8月19日开始正式担任本行董事长及法定代表人。

Morgan Stanley Bank International (China) Limited (the “Bank”) recently received the CBIRC Guangdong Approval letter (No. [2020]560) relating to the Eligibility of DONG Gang as the Chairman of the Board of Directors, which approves Mr. DONG Gang’s eligibility to undertake the role of the Bank’s Chairman of the Board of Directors. Mr. DONG Gang would commence the role of the Chairman of the Board of Directors and the Legal Representative on 19 August 2020.

摩根士丹利国际银行（中国）有限公司

Morgan Stanley Bank International (China) Limited

2020年8月25日

25 August 2020