

东方汇理银行（中国）有限公司

临时披露报告

Credit Agricole Corporate and Investment Bank (China) Limited Ad-hoc Disclosure Report

披露日期 Disclosure Date: 2023 年 3 月 2 日

根据银保监发[2021]14 号《中国银保监会关于印发银行保险机构公司治理准则的通知》第九十三条及其他相关规定，东方汇理银行（中国）有限公司（“我行”）对下列重大事项进行临时披露。

In accordance with Articles 93 and other relevant articles of Circular of the China Banking and Insurance Regulatory Commission (“CBIRC”) on Issuing the Guidelines for the Corporate Governance of Banks and Insurance Institutions (Yin Bao Jian Fa [2021] No.14) and other relevant requirement, Credit Agricole Corporate and Investment Bank (China) Limited (the "Bank") hereby discloses the following major event(s) on an ad-hoc basis.

董事长变更

Change of the Chairman of the Board of Directors

Jean-Francois DEROCHE 先生董事长的任职资格已于 2023 年 2 月 23 日获得银保监会的正式批准。

Mr. Jean-Francois DEROCHE's post-taking qualification as the Chairman of the Board of Directors of the Bank was officially approved by CBIRC on 23 February 2023.