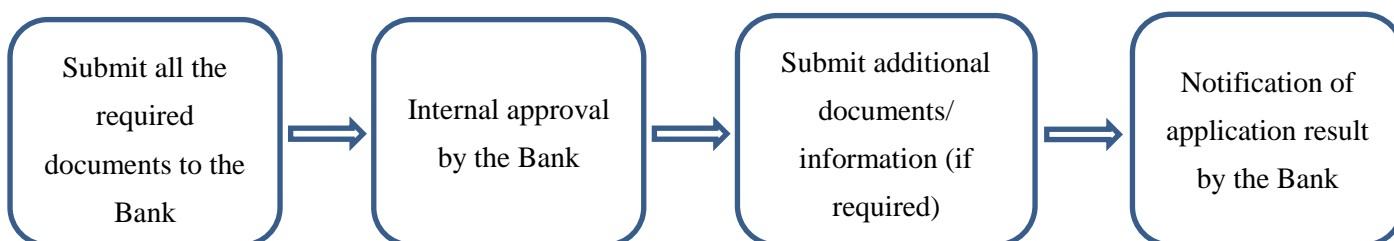


Account Opening Process and Required Documents/Information

Thank you for choosing the services of Bank of China (Hong Kong) Limited (“the Bank”). To comply with the local regulatory requirements and to better understand customers’ background and needs, the Bank needs to undertake customer due diligence (CDD) before opening bank accounts. The time spent for the account opening process depends on whether the customer has provided sufficient information and documents to the Bank for it to complete the CDD.

General account opening process:



Please note that the Bank requires the **original** of the following documents for the account opening application.

I. Identity proof bearing your photograph ¹

- Hong Kong Permanent Identity Card, or
- Hong Kong Identity Card, or
- A valid international passport / travel document, or
- A valid Exit-entry Permit for Travelling to and from Hong Kong and Macau, **together with** the People’s Republic of China Resident Identity Card, or
- Permanent Resident Identity Card of Macau Special Administrative Region, and

II. **【Applicable To New Securities Service】** Address proof² (bearing the same name as shown in the identity proof document)

The above is for reference only. The Bank may, on case by case basis, ask for additional or alternative information / documents. Should there be any change to the information you have provided to the Bank, please update the Bank as soon as practicable. The Bank will inform you of the result of the account opening application.

Remarks

1. Apart from the proof of identity listed above, applicants may be required to provide below information and documents where necessary, including but not limited to:
 - Employment information including occupation, employer/business and monthly income
 - Purpose of account opening

- Reasons for setting up account in Hong Kong
- Expected number of transactions and transaction amount via this account
- Jurisdiction of Residence and Taxpayer Identification Number or its Functional Equivalent
- Nationality of the customer
- Source of wealth and source of funds
- Family background*
- Valid residential address proof bearing your name

* Applicable to customer who open Private Banking account

2. Residential address proof: Correspondence/statements issued by government authorities, public utilities companies or regulated banks in the last 3 months stating the customer's name and address.

Should you have any queries about account opening application, please visit any of our branches or call our Customer Service Hotline at (852) 3988 2388. Private Banking customer may contact your relationship manager.

If there is any conflict or inconsistency between the Chinese and the English version, the Chinese version shall prevail.