

Notice of Amendments to “Data Policy Notice” (the “Notice”)

Thank you for using the services of Bank of China (Hong Kong) Limited and/or BOC Credit Card (International) Limited (each a “Company”).

Please be informed that the Company’s Data Policy Notice (“DPN”) has been amended and will be effective from 31 January 2026 (the “Effective Date”). Part A below sets out a summary of the key amendments to the DPN. In Part B, details of the amendments to different sections are provided for your ease of reference.

Part A: Summary of Key Amendments

Summary of amendments	Part B Section No.
Removal of Po Sang Securities Limited from the subsidiaries of BOC Hong Kong (Holdings) Limited	1
Deletion of Po Sang Securities Limited’s Data Protection Officer’s contact information	2

Part B: Details of Key Amendments

Section	Amendments (Deletions are crossed out)
1	<p>Paragraph 1 shall be amended as follows:</p> <p>This Notice sets out the data policies of BOC Hong Kong (Holdings) Limited and its subsidiaries, including Bank of China (Hong Kong) Limited, BOC Credit Card (International) Limited, BOC Group Life Assurance Company Limited, Po Sang Securities Limited and BOCHK Asset Management Limited (each a "Company", for as long as such Company remains a subsidiary of BOC Hong Kong (Holdings) Limited and notwithstanding any change in the name of the Company) in respect of their respective data subjects (as hereinafter defined). The rights and obligations of each Company under this Notice are several and not joint. No Company shall be liable for any act or omission by another Company.</p>
2	<p>Paragraph 19 shall be amended as follows:</p> <p>The persons to whom requests for access to data or correction of data or for information regarding policies and practices and kinds of data held are to be addressed are as follows:</p> <p>Po Sang Securities Limited The Data Protection Officer Po Sang Securities Limited</p>

	4/F, BOC Yuen Long Commercial Centre, 102-108 Castle Peak Road Yuen Long, New Territories Hong Kong Facsimile: (852) 2905 1909
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Please note that your continuous use of the Company's services on or after the Effective Date constitutes your agreement and acceptance of the amendments on the DPN which shall be binding on you. The Company may not be able to continue to provide relevant applicable services to you if you do not accept the amendments on the DPN.

The same key amendments in DPN have been made to the Company's Privacy Policy Statement ("PPS") accordingly and will be effective from 31 January 2026. The amended version of the DPN and PPS will be available at our official website (www.bochk.com) (Home > "Important Notice and Privacy Policy Statement") from the Effective Date.

Should there be any discrepancy between the English and Chinese versions of this Notice, the English version shall prevail.

For enquiries/responses about the Notice, please call our Customer Service Hotline:

Bank of China (Hong Kong) Limited: (852) 3988 2388

BOC Credit Card (International) Limited: (852) 2108 3288

Bank of China (Hong Kong) Limited and BOC Credit Card (International) Limited