October 2019

**Notice of Amendments to the “General Information” and “Supplemental Information On Renminbi Services”**

Thank you for choosing the banking services of Bank of China (Hong Kong) Limited (the “bank”).

Please be informed that the Bank’s “General Information” and “Supplemental Information On Renminbi Services” have been amended and will be effective from 17 November 2019 (“Effective Date”). Please find below details of the amendments. Part A below sets out a summary of the key amendments. In Part B, details of the amendments to different sections are provided for your ease of reference.

**Part A. Summary of Key Amendments**

“General Information” and “Supplemental Information On Renminbi Services

<table>
<thead>
<tr>
<th>Summary of the amendments</th>
<th>Part B Section No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To modify the content of daily cash withdrawal limit table.</td>
<td>1</td>
</tr>
<tr>
<td>To modify the content of daily cash withdrawal limit remarks.</td>
<td>2</td>
</tr>
<tr>
<td>To delete the arrangement of change in daily cash withdrawal limit due to customer segment change.</td>
<td>3</td>
</tr>
</tbody>
</table>

**Part B: Details of Key Amendments**

“General Information”

<table>
<thead>
<tr>
<th>Section</th>
<th>Amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BOC card daily cash withdrawal limit table in Paragraph 10 under BOC Card Section of the “General Information” (Page 7) is amended:</td>
</tr>
<tr>
<td></td>
<td>Default daily cash withdrawal limit</td>
</tr>
<tr>
<td></td>
<td>30,000.00¹</td>
</tr>
</tbody>
</table>
| 2       | Remark 1 of daily cash withdrawal limit in Paragraph 10 under BOC Card Section of the “General Information” (Page 7) is amended: “1. The daily cash withdrawal limit is based on HKD (for HKD or non-RMB foreign currency cash withdrawal) or RMB, depending on the currency of transaction. The exchange rates for calculation of the limit for cash withdrawal of designated foreign currencies (excluding Renminbi) at our bank’s designated ATMs are subject to
the exchange rates prescribed by BOCHK; the exchange rates for calculation of the limit for cash withdrawal of foreign currencies (excluding Renminbi) at ATMs outside Hong Kong are subject to the daily exchange rates prescribed by network service provider at the time of the transaction.”

| 3 | Remark 2 of daily cash withdrawal limit in Paragraph 10 under BOC Card Section of the “General Information” (Page 8) is deleted. |

“Supplemental Information On Renminbi Services”

<table>
<thead>
<tr>
<th>Section</th>
<th>Amendments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BOC card daily cash withdrawal limit table in Paragraph 5 of Clause 5.2 of the “Supplemental Information On Renminbi Services” (Page 7) is amended:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Default daily cash withdrawal limit</th>
<th>Limit for adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>30,000.00(^1)</td>
<td>10,000.00 to 30,000.00(^1)</td>
</tr>
</tbody>
</table>

| 2       | Remark 1 of daily cash withdrawal limit in Paragraph 5 of Clause 5.2 of the “Supplemental Information On Renminbi Services” (Page 7) is amended: “1. The daily cash withdrawal limit is based on HKD (for HKD or non-CNY foreign currency cash withdrawal) or CNY, depending on the currency of transaction. The calculation of the limit for cash withdrawal of designated foreign currencies (excluding Renminbi) at our bank’s designated ATMs are subject to the exchange rates prescribed by BOCHK; the calculation of the limit for cash withdrawal of foreign currencies (excluding Renminbi) at ATMs outside Hong Kong are subject to the daily exchange rates prescribed by network service provider at the time of the transaction.” |

| 3       | Remark 2 of daily cash withdrawal limit in Paragraph 5 of Clause 5.2 of the “Supplemental Information On Renminbi Services” (Page 7) is deleted. |

Please note that the default daily cash withdrawal limit is applicable to customers who apply for a BOC Card on or after 17 November 2019. For customers owned a BOC Card before 17 November 2019, the daily withdrawal limit will not be adjusted automatically.

The amendments above shall be binding on you if you continue to maintain your account(s) with the Bank or use any of our banking, financial or other services on or after the Effective Date. If you do not accept the amendments, we may not be able to continue to provide services to you. Should you have any enquiry/response, please contact our staff or call our Personal Customer Service Hotline at (852) 3988 2388.
The new version of the “General Information” and “Supplemental Information On Renminbi Services” will be available on our website (www.bochk.com) from the Effective Date and will be displayed in our branches from 17 November 2019. Hard copy thereof can also be obtained at our branches upon request. Should there be any discrepancy between the English and Chinese versions of this notice, the English version shall prevail.

Bank of China (Hong Kong) Limited