

27 May 2016

Notice of Amendments to Data Policy Notice
("DPN")

Please be informed that the Bank's DPN have been revised and will be effective from 30 May 2016 ("Effective Date"). Enclosed the details of the amendments to different sections are provided for your ease of reference.

Please note that the amendments to the DPN 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 enquiries / responses regarding the amendments, please call our customer services hotline (852) 2622 2633.

The new version of the DPN will be available at our official website (www.ncb.com.hk) and displayed in our branches on the Effective Date. Should there be any discrepancy between the English and Chinese versions of this notice, the English version shall prevail.

Nanyang Commercial Bank, Limited

Encl.

Affected clause	<u>Amended Clause</u>
Clause 1	This Notice sets out the data policies of Nanyang Commercial Bank, Limited and its subsidiaries (each a "Company", for as long as such Company remains a subsidiary of Nanyang Commercial Bank, Limited 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.
Clause 2	For the purposes of this Notice, the "Group" means the Company and its holding companies, branches, subsidiaries, representative offices and affiliates, wherever situated, together with China Cinda (HK) Holdings Company Limited and China Cinda Asset Management Co., Ltd. Affiliates include the Company's holding companies and China Cinda (HK) Holdings Company Limited and their respective branches, subsidiaries, representative offices and affiliates that are located in Hong Kong.
Clause 5	Failure to supply or failure to supply on time such data may result in the Company being unable to open or continue accounts or establish or continue banking facilities or provide financial, insurance, credit card, securities, commodities, investment, banking and related services and products and facilities.

Clause 15

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 is as follows:

Nanyang Commercial Bank, Limited

The Data Protection Officer

Nanyang Commercial Bank, Limited

151 Des Voeux Road Central

Hong Kong

Facsimile: +852 2815 3333