

Chailease Holding Company Limited.

Information Security Policy

Date: ____/____/____ Approved by Chairman of the board

1. This policy is established to strengthen information security management, ensure the establishment of a secure and reliable information operating environment, ensure the security of data, system, equipment and network, by taking into consideration of related business development and needs.
2. In order to co-ordinate information security management matters, under the guidance of the Information Security Committee, the Company has instructed the information unit to be responsible for the planning, coordination and promotion of related matters.
3. In order to implement the promotion of information security operations, relevant units and personnel shall formulate relevant management regulations or implementation plans for the following matters, and regularly evaluate the implementation results:
 - (1) The formulation of information security policy.
 - (2) The responsibility division of information security.
 - (3) The security management of computer system.
 - (4) The security management of network.
 - (5) The management of system access control.
 - (6) The security management of system development and maintenance.
 - (7) The security management of information assets.
 - (8) Physical and environmental security management.
 - (9) Sustainable business operation program.
 - (10) Laws and operations compliance.
4. This policy should be evaluated on a regular basis, in order to reflect the latest developments in government laws, technology and corporate operations to ensure the effectiveness of information security operations' practices.
5. This information security policy shall be implemented after approval by the chairman of the board, as well as the amendment.