Xiamen ITG Holding Group Co., Ltd.

Information Security Policy

Xiamen ITG Holding Group Co., Ltd. places great importance on protecting information security protection, recognizing its vital role in maintaining the company's operation and promoting network security during the digital transformation process.

To achieve these goals, the company is to take the following measures:

I. Compliance with Laws and Regulations

The company strictly abides by national laws, rules of regulators, information security industry norms and information security requirements.

II. Information Security Management

The company has established a leadership system and work framework to manage information security risks. It has developed network security plans and standard codes, and established protection measures according to the importance degree of data and information systems, and conducted regular examinations to prevent information security risks.

III. Information Asset Management

The company strives to classify and identify all information assets,

including personal and business information, supervise access authorization, and keep updating in time to ensure confidentiality, integrity, and availability, such as preventing unauthorized access, disclosure, loss, and damage.

IV. Information Security Training

Through the theme publicity of information security awareness, and rules and regulations, the company conducts regular training for professional and technical personnel to improve their information security awareness and management ability.

V. Prevention and Response to Information Security Incidents

The company makes an effort to prevent information security risks and takes appropriate countermeasures. Emergency plans and backup mechanisms for information security incidents are formulated, risks are identified, and adequate measures are taken in time; Professional third parties will be regularly invited to conduct information security assessments and active perceptions of security threats.

VI. Entry into Force and Interpretation

(1) The policy shall take effect from the date of issue.

(2) The Digitalization Management Department shall be responsible for the interpretation of this policy.