



中銀信用卡(國際)有限公司 BOC Credit Card (International) Ltd.

有關「關連人士」之通知

為符合香港《銀行業條例》第83條對關連人士的風險承擔的規定，如閣下屬於以下定義的關連人士，請儘速以書面通知卡公司。

「關連人士」指中銀香港或中國銀行股份有限公司(包括附屬公司及分行)的董事/監事/總裁/高級管理層及主要職員/委員會主席/部門主管/分行行長/從事貸款審批的僱員/控權人(指單獨或連同其他相聯控權人持股5%或以上)，或中銀香港附屬公司、聯屬公司以及中銀香港能對其行使控制的其他實體及其控權人/小股東控權人/董事/高級管理層及主要職員，以及上述人士的親屬，或上述人士或其親屬所能控制的任何商號、合夥或非上市公司；客戶的董事、合夥人、經理或代理人是中銀香港或其任何控權人、小股東控權人、董事或上述人士親屬；或客戶的擔保人是中銀香港的任何控權人、小股東控權人或董事或上述人士親屬。

中銀信用卡(國際)有限公司

2016年10月

Notice relating to Connected Parties

For compliance with Section 83 of the Banking Ordinance in respect of exposures to Connected Parties, please notify us promptly in writing if you are one of the Connected Parties as defined below.

“Connected Parties” means a director/ supervisor/ chief executive/ senior management and key staff/ chairman of committee/ head of department/ head of branch/ lending officer/ controller (holdings 5% or more shareholding alone or together with associates who are controllers) of BOCHK or Bank of China Ltd (including their subsidiaries and branches) or BOCHK’s subsidiaries, affiliates and other entities over which BOCHK is able to exert control or controller/ minority shareholder controller/ director/ senior management and key staff of such subsidiaries, affiliates and other entities or being any firm, partnership or non-listed company which any of the aforesaid persons or their relatives is/are able to control; the Customer's directors, partners, managers or agents is BOCHK or any of its controllers or minority shareholder controllers or directors or their relatives; or the Customer's guarantors is any controller, minority shareholder controller or director of BOCHK or their relatives.

BOC Credit Card (International) Ltd

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