



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

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

September 2016