

List of Directorships of Bernard Charnwut Chan

(as of 5 May 04)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Management	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Business Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

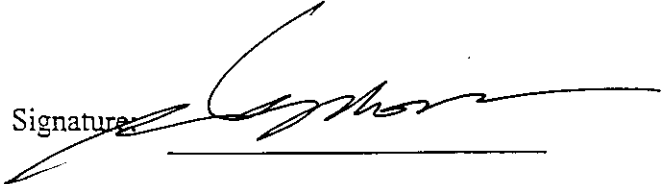
YES/NO (Please delete as appropriate)

If so, please list below.

Deletion : Great Champion Holdings Ltd.

Revised directorships list attached for your file.

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: 

Date: 19 Jan 2004

List of Directorships of Bernard Charnwut Chan

(as of 17 Jan 04)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AR Consulatan Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Business Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

YES/~~NO~~ (Please delete as appropriate)

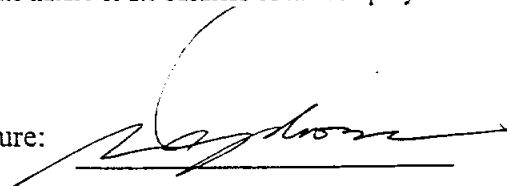
If so, please list below.

Deletion : Bank Consortium Trust Co. Ltd.

Revised directorships list attached for your file.

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: _____



Date: _____

22 Nov 03

List of Directorships of Bernard Charnwut Chan

(as of 22 Nov 03)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Busness Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

~~YES/NO~~ (Please delete as appropriate)

If so, please list below.

Deletion : 1) AFH Investments (Shenyang) Ltd.

2) Asia Commercial Nominees (BVI) Ltd.

3) Mirador Services Ltd.

Revised directorships list attached for your file.

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: _____

Date: 7 Nov 2003

List of Directorships of Bernard Charnwut Chan

(as of 5 Nov 03)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Trust Co. Ltd.	Hong Kong	Investment Trust	23.6.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Business Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

YES/~~NO~~ (Please delete as appropriate)

If so, please list below.

Addition: Top Hover Ltd. (no Chinese name)

Effective: 16 Oct 03

Revised list of directorships is attached for replacement.

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: _____

Date: _____

29 Oct 03

List of Directorships of Bernard Charnwut Chan

(as of 30 Oct 03)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH Investments (Shenyang) Ltd.	Hong Kong	Investment Holding	15.4.93
AR Consulatan Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Commercial Nominees (BVI) Ltd.	B.V.I.	Nominee Services	8.6.96
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Trust Co. Ltd.	Hong Kong	Investment Trust	23.6.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Business Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Mirador Services Ltd.	B.V.I.	Investment Holding	15.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

~~YES~~/NO (Please delete as appropriate)

If so, please list below.

Deletion: 1) Hocomban Investments Ltd.

2) Hocomban Realty Ltd.

3) Asia Financial ICIA Ltd.

(Revised directorships list attached)

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
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- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: _____

Date: _____

14 Oct '03

List of Directorships of Bernard Charnwut Chan

(as of 15 Oct 03)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH Investments (Shenyang) Ltd.	Hong Kong	Investment Holding	15.4.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Commercial Nominees (BVI) Ltd.	B.V.I.	Nominee Services	8.6.96
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Management	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsurance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Trust Co. Ltd.	Hong Kong	Investment Trust	23.6.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Busness Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Mirador Services Ltd.	B.V.I.	Investment Holding	15.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Registrable Interest

Overseas Visits

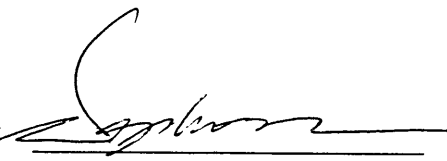
5. Have you or your spouse made any overseas visits relating to or in any way arising out of your membership of the Legislative Council where the cost of the visit was not wholly borne by yourself or by public funds of Hong Kong?

YES/NO

If so, please provide the following details :

Dates of Visit & Countries Visited	Purpose of Visit & Name(s) of Sponsor(s)	Nature of Interest Received
13-17 Sept 03 Munich, Germany	<u>Symposium</u> Sponsor : Munich Re, Munich, Germany	Hotel & main meals
3-7 Oct 03 Munich Germany	Sponsor : AR Consultant (Services (HK) Ltd., Hong Kong	Hotel, main meals & economy airfares

- Notes:
- (a) A Member is expected to make the necessary enquiries of his spouse in order to make a return on the registration of interests relating to overseas visits.
 - (b) Under "Nature of Interest Received" please specify whether the interest relates to the provision of passage, accommodation, and/or subsistence allowance.
 - (c) "Overseas visits" is interpreted to include all visits outside Hong Kong.
 - (d) An interest under this category should be registered within fourteen days of the conclusion of the visit.

Signature: 

Date: 14 Oct 03