

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: New Heritage Holdings Ltd.

新禧控股有限公司

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: 17 Nov 05

登記日期 : 21.11.05 時間 : 10 am 上午/下午  
Registered on: 21.11.05 at : 10 am am / pm

# List of Directorships of Bernard Charnwut Chan

(as of 17 Nov 05)

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 Consulatant 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	Reinsurance	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
Chen Hsong Holdings Ltd.	Bermuda	Investment Holding	30.9.04
China Insurance Brokers Co. Ltd.	China	Insurance	18.8.04
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
New Heritage Holdings Ltd.	Cayman Islands	Investment Holding	14.11.05
Pathfinder Asia Ltd.	Thailand	Business Advisory & Investment	27.11.01
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 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

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