

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. If the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), please provide the name of that other company.

Addition : Kingboard Laminates Holdings Ltd.

建福積層板股份有限公司

Revised directorship list 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.
- (g) Subsidiary of another company has the same meaning as in section 2(4) of the Companies Ordinance (Cap. 32)

Signature: \_\_\_\_\_

14 Nov 2006

Date: \_\_\_\_\_

|                |   |            |    |   |      |         |
|----------------|---|------------|----|---|------|---------|
| 登記日期           | : | 16.11.2006 | 時間 | : | 2 pm | 上午/下午   |
| Registered on: |   |            | at |   |      | am / pm |

# List of Directorships of Bernard Charnwut Chan

(as of 8 Nov 06)

| Name of Company  | Place of Incorporation | Nature of Business             | Date of Appointment |
|--|------------------------|--------------------------------|---------------------|
| AFH Health Care Services Ltd.                              | Hong Kong              | Health Care                    | 8.8.06              |
| AFH Investment Co. Ltd.                                    | Hong Kong              | Investment Holding             | 16.3.06             |
| AFH Investments (BVI) Ltd.                                 | B.V.I.                 | Investment Holding             | 1.10.93             |
| AFH Project Investment Co. Ltd.                            | Hong Kong              | Investment Holding             | 26.4.06             |
| AFH Realty Investment Co. Ltd.                             | Hong Kong              | Investment Holding             | 12.4.06             |
| AR Consulatat Services (HK) Ltd.                           | Hong Kong              | Insurance                      | 12.6.96             |
| 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          |
| Bank Consortium Holding Ltd. (as Alternate Director)       | Hong Kong              | Investment Holding             | 31.5.99             |
| Burleigh Investments Ltd.                                  | B.V.I.                 | Investment                     | 13.7.06             |
| 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             |
| Givemore Investments Ltd.                                  | B.V.I.                 | Investment                     | 14.7.06             |
| 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 Busness Council Ltd.                    | Hong Kong              | Non-profit Association         | 15.8.02             |
| Kingboard Laminates Holdings Ltd.                          | Hong Kong              | Laminates Manufacturing        | 5.11.06             |
| 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             |
| Showmost Investments Ltd.                                  | B.V.I.                 | Investment                     | 14.7.06             |
| Sino Holding Group Ltd.                                    | B.V.I.                 | Investment                     | 15.7.02             |
| 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            |

登記日期 : 16.11.2006 時間 : 2pm 上午/下午  
Registered on: at : am / pm

Dir-date

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