

Dr. Raymond C. Ho

Name of Member:

Registrable Interest

Directorships

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

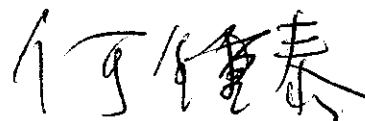
YES/NO (Please delete as appropriate)

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.

Please see Attachment 1.

- 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:



Date:

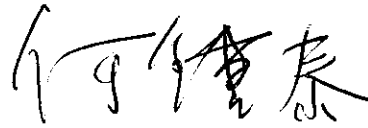
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登記日期 :	時間 :	上午/下午
Registered on : 12.11.07	at : 2:10	am / pm

Legislative Council Registration of Members' Interests

Remunerated Directorships

<u>Name of Company</u>	<u>Nature of Business</u>	<u>Commencement Date of Directorship</u>
1. China State Construction Int'l Holdings Ltd. 中國建築國際集團有限公司 (Parent Company: China Overseas Holdings Ltd. 中國海外集團有限公司) (Ultimate Holding Company: China State Construction Engineering Corporation 中國建築工程總公司)	Investment Holding	01/06/2005
2. Deson Development Int'l Holdings Ltd. 迪臣發展國際集團有限公司	Holding Company	01/12/1994
3. GCL-Poly Energy Holdings Ltd. 保利協鑫能源控股有限公司	Investment Holding	05/09/2007

Signature : 
Dr Raymond HO Chung-tai

Date : 01/11/2007

登記日期 : 12.11.07	時間 : 2:10	上午/下午
Registered on:	at	am / pm