

Name of Member: DAVID K. P. LI

Registrable Interest

Directorships

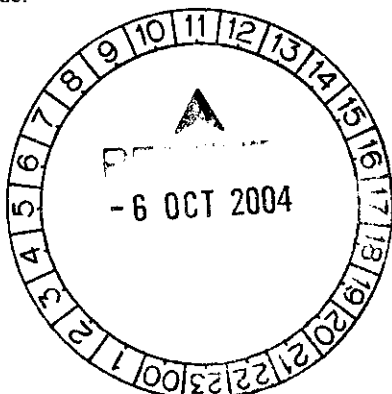
1. Do you have any remunerated directorships in any public or private company?

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

If so, please list below.

PLEASE REFER TO APPENDIX I

- 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.



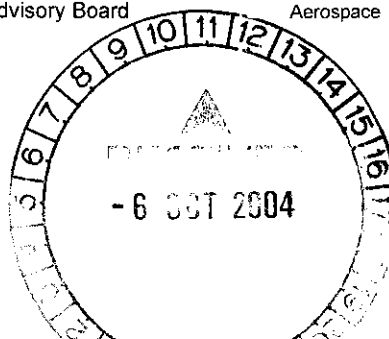
Signature: David K. P. Li

Date: - 6 OCT 2004

Dr. David K.P. LI, GBS, *Officier de la Légion d'Honneur, OBE, MA, Hon. LLD (Cantab), Hon DSocSc, FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBCS, CITP, FCI Arb, JP*

REMUNERATED DIRECTORSHIPS:-

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
1 . AviChina Industry & Technology Company Limited	Automobiles
2 . Bank of East Asia (Trustees) Limited (Chairman)	Trustee Services
3 . BEPPEB Capital Pte. Limited	Corporate Finance
4 . Blue Cross (Asia-Pacific) Insurance Limited (Chairman)	Insurance
5 . China Air Catering Limited	Catering
6 . China Merchants China Direct Investments Limited	Investment
7 . China Overseas Land and Investment Limited	Property Development
8 . COSCO Pacific Limited	Shipping
9 . DaimlerChrysler International Advisory Board	Automobiles
10 . Dow Jones & Company, Inc.	Publishing
11 . East Asia Facility Management Limited (Chairman)	Property Management
12 . East Asia Financial Holdings (BVI) Limited	Investment Holding
13 . East Asia Financial Services (BVI) Ltd.	Investment Holding
14 . East Asia Futures Limited	Futures Trading
15 . East Asia Holdings Company, Inc.	Investment Holding
16 . East Asia Properties Holding Company Limited (Chairman)	Investment Holding
17 . East Asia Properties Investment Company Limited (Chairman)	Property Investment
18 . East Asia Property Agency (China) Company Limited	Property Agency
19 . East Asia Property Agency Company Limited (Chairman)	Property Agency
20 . East Asia Secretaries (BVI) Limited	Secretarial Services
21 . East Asia Secretaries Limited	Secretarial Services
22 . East Asia Strategic Holdings Limited	Investment Holding
23 . Edelman Asia Pacific	Public Relations
24 . Goldseal Company Limited	Travelling Services
25 . Guangdong Investment Limited	Investment
26 . Henderson Cyber Limited	Internet Services
27 . Hing Wai Investment Company Limited	Investment Holding
28 . ICEA Finance Holdings Limited	Financing
29 . The International Chamber of Commerce - Hong Kong, China	Advisory
30 . Komatsu International Advisory Board	Machinery-Construction & Mining
31 . Lafarge International Advisory Board	Manufacturing
32 . Nam Wo Hong Limited	Trading
33 . Nusantara Investment Fund Limited	Fund Management
34 . Onwel Properties Ltd	Property Development
35 . PCCW Limited	Telecom Services
36 . Redgate Media Advisory Board	Media
37 . San Miguel Brewery Hong Kong Limited	Brewery
38 . SCMP Group Limited	Publishing
39 . Sime Darby Berhad	Trading, Investment Conglomerate
40 . Sirocco Aerospace International, SAE International Advisory Board	Aerospace



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REMUNERATED DIRECTORSHIPS:-

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
41 . The Bank of East Asia (Canada)	Banking
42 . The Bank of East Asia (Nominees) Limited (Chairman)	Nominee Services
43 . The Bank of East Asia Limited	Banking
44 . The Bank of East Asia Limited (U.S.A.) National Association	Banking
45 . The Great Dragon Fund Limited	Investment Holding
46 . The Hong Kong & China Gas Company Limited	Public Utility
47 . The Hongkong and Shanghai Hotels Limited	Hotel
48 . Toursafe Limited	Insurance
49 . Travelguard Limited	Insurance
50 . Travelsafe Limited	Insurance
51 . Tricor Group Limited	Investment Holding
52 . Tricor Holdings Limited	Investment Holding
53 . Trilease International Limited (Chairman)	Leasing
54 . Tumbrel Investment Limited	Investment Holding
55 . Vitasoy International Holdings Limited	Food Processing and Trading
56 . Wo Fat Sing Limited	Investment Holding

