

To: Mrs Betty Leung, Clerk to Committee on Members' Interests (Fax: 2810-1691)

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Name of Member: LEUNG Kwan Yuen, Andrew

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 SEE ATTACHMENT.

- 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:

23 Dec 2004

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|---------------|---|----------|----|---|-------|-------|
| 登記日期 | : | 23.12.04 | 時間 | : | 12.20 | 上午/下午 |
| Registered on | : | | at | : | | am/pm |

Directorship – LEUNG Kwan Yuen AndrewNAME OF COMPANYPRINCIPAL ACTIVITY

| | |
|--|------------------------------|
| Beaufort International Enterprises Ltd | Investment |
| Sole Way Investments Ltd | Investment |
| Kinfield Ltd | Trading Properties Holding |
| Winner Universal Ltd | General Trading & Investment |
| North Troy Investments Ltd | Investment |
| Culligan Enterprises Corporation | Investment |
| Sun Hing Knitting Factory Ltd | Manufacturer |
| Shui Hong Trading Co Ltd | Trading |
| Dah Sing Banking Group Ltd | Banking |
| Wharf T&T Ltd | Communication |
| Co-Wear Ltd | Trading & Investment |
| Sunny Sport Ltd | Trading & Investment |
| Tradelink Electronic Commerce Ltd | Telecom Communication |
| Transwell Holdings Ltd | Holding |
| Co-Wear International Ltd | General Trading & Investment |
| Sun Hing (UK) Ltd | Garment Trading |
| Sun Hing (Europe) Ltd | Trading |
| Cherish Partners Ltd | Trading |
| GBS (HK) Ltd | Trading |

Signature: Date: 23 Dec 2004

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