

議員姓名： 劉秀成

須予登記的個人利益

董事職位

1. 你有否擔任公共或私營公司的受薪董事職位？

有 / 否 (請刪去不適用者)

若有的話，請列出所有受薪董事職位。

Meritor Investment Limited 董事 – 投資

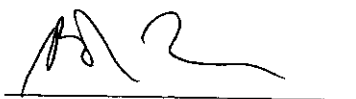
諮藝 董事 (委任於2005年12月31日)

建築師 / 認可人事

- 註： (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 「實惠」一詞指(i)議員在一年內從單個來源收受超過其作為立法會議員每年薪酬*5%的利益(*不包括立法會議員所得的一般開支津貼；該項津貼是用以處理議員事務的開支)；或(ii)一次過收受價值超過10,000元的實惠。(此定義同樣適用於第2, 4及6類別的「實惠」一詞。)
- (c) 本地及海外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。不過，關於這類受薪董事職位，只須在立法會每一會期開始時提交最新的資料。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。
- (f) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。

登記日期： 12.1.2006 時間：2pm 上午/下午
Registered on: 12.1.2006 at 2pm am / pm

簽署：



日期：2006年1月9日

Name of Member: LAU Sau Shing Patrick

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.

Director, Meritor Investment Limited – investment

Director, Design Consultants Limited (appointed on 31 December 2005)

Architect / Authorized Person

- 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: _____

9 January 2006

登記日期	:	12.1.2006	時間	:	2pm	上午/下午	
Registered on	:		at	:		am / pm	