

Name of Member: LAU Wong-fat

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: _____ (signed)

Date: _____ 27-9-2004

本文件只為譯本，
登記事項以原文為準。
This is a translated version only;
please refer to the original version
for an authentic record of registered items.

屯門皇宮酒樓	(catering)
Dragon Boat Palace Restaurant Ltd 龍船皇宮酒樓	(catering)
嘉城酒樓 (元朗廣場)	(catering)
China Property Exchange Ltd. 中國產權交易有限公司	(consultancy)
中華製漆有限公司	(paint manufacturing)
JU CHING CHU ENGLISH COLLEGE LTD. 裘錦秋書院有限公司	(education)
TOP EASE LTD. 景怡有限公司	(investment)
嘉城酒樓	(catering)
香港威發石油有限公司	(petroleum trading)
海港鐵倉	(metals industry)
海龍酒店有限公司	(hotel industry)
Swantee River Inv Ltd	(investment)

Please also refer to item 8

本文件只為譯本，
登記事項以原文為準。
This is a translated version only;
please refer to the original version
for an authentic record of registered items.

Signature: (signed)

Date: 27-9-2004