

Name of Member: Abraham Shek Lai Him

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 attached sheets.

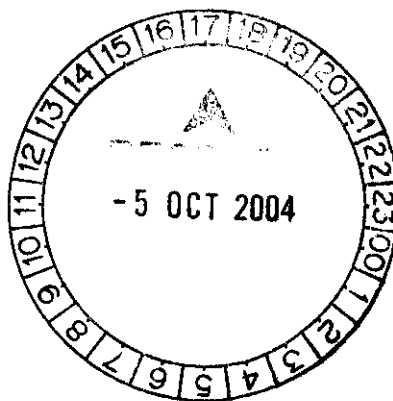
- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 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: *Rayack*

Date: 27 September, 2004

Abraham Shek Lai Him



Existing Directorships:

- Executive Director and Shareholder of Wellco Holdings Ltd. of Hong Kong, a private company involving in investment and consultancy with effect from 22 May 2000.
- Executive Director of Styletec Building Materials Limited of Hong Kong, a private company involving in kitchen cabinets business with effect from 2 January 2001.
- Independent Non-Executive Director and Audit Committee Member of Midas International Holdings Limited 勤達集團國際有限公司 of Cayman Islands, a listed company involving in printing business with effect from 15 August 2001.
- Independent Non-Executive Director and Audit Committee Member of Paliburg Holdings Limited 百利保控股有限公司, incorporated in Bermuda, a listed company with effect from 10 July 2002 involving in property development and investment.
- Non-Executive Director and Shareholder of Sino Elite Ltd., a private company of Hong Kong involving in land holdings business with effect from 11 December 2002.
- Director of Shakespeare4all Company Limited of Hong Kong, a non-profit private company involving in education of English for primary students with effect from 15 September 2003 – with no remuneration.
- Independent Non-Executive Director and Audit Committee Member of Lifestyle International Holdings Limited 利福國際集團有限公司, incorporated in the Cayman Islands, a listed investment holdings company with effect from 5 March 2004.
- Independent Non-Executive Director and Audit Committee Member of Chuang's Consortium International Limited 莊士機構國際有限公司, incorporated in Bermuda, a listed company involving in business relating to real estate and investment with effect from 28 May 2004.

- Independent Non-Executive Director and Audit Committee Member of New World TMT Limited 新世界信息科技有限公司, incorporated in Cayman Islands, a listed company involving in telecommunications, media and technology business with effect from 28 September 2004.
- Independent Non-Executive Director and Audit Committee Member of NWS Holdings Limited 新創建集團有限公司, incorporated in Bermuda, a listed company involving in investment holdings with effect from 28 September 2004.

Signature: _____
Date: _____

