

Name of Member: SHEK LAI HIM ABRAHAM

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. If the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), please provide the name of that other company.

Please see attached.

- 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.
- (g) Subsidiary of another company has the same meaning as in section 2(4) of the Companies Ordinance (Cap. 32)

登記日期	: 6.5.06	時間	: 12noon	上午/下午	
Registered on:		at		am / pm	

Signature: 

Date: 4 May, 2006

Please add the following:

Independent Non-Executive Director of Eagle Asset Management (CP) Limited 鷹君資產管理(冠君)有限公司, a private company of Hong Kong with limited liability involving in assets management with effect from 3 May 2006 (during the period from 18 March to 2 May 2006 with no remuneration) - a subsidiary of Great Eagle Holdings Limited.

According the recent changes made to Rule 83(5)(a) of the Rules of Procedure, please note details of parent companies for the following directorship:

- Independent Non-Executive Director of Titan Petrochemicals Group Limited 泰山石化集團有限公司, incorporated in Bermuda, a listed company involving in trading of oil products, oil transportation and storage with effect from 27 February 2006 – a subsidiary of Great Logistics Holdings Limited (BVI Company) and Titan Oil Pte. Ltd. (Singapore Company).
- Independent Non-Executive Director, Regal Portfolio Management Limited, a private Hong Kong Company with limited liability involving in assets management with effect from 20 February, 2006 - a subsidiary of Regal Hotels International Holdings Limited.
- 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 – a subsidiary of Century City International Holdings Limited.
- 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 – a subsidiary of Real Reward Limited.
- 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 – a subsidiary of New World Development Company Limited.

登記日期 : 10.5.06	時間 : 上午/下午
Registered on : 10.5.06	at : 12 noon am / pm