

Name of Member: James P.C. Tien

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

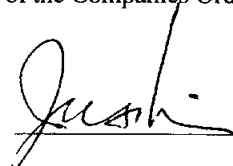
YES/NO (Please delete as appropriate)

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 refer to the attached remunerated directorships.

- 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)

Signature: _____



Date: _____

May 11, 2006

登記日期	: 13.5.06	時間	: 10am	上午/下午	_____
Registered on:		at		am / pm	_____

Remunerated directorships

1. Yeebo (International Holdings) Ltd. as an independent non-executive director.
Anrix Investment Limited which holds Yeebo (Int'l Holdings) Ltd. is held by Esca Investment Limited and Megastar Venture Limited.

Business Nature : Yeebo (International Holdings) Ltd.

- Manufacture of and trading in liquid crystal displays and printed circuit board

Anrix Investment Limited – Investment holding

Esca Investment Limited – Investment holding

Megastar Venture Limited – Investment holding

2. New World China Land Ltd. as an independent non-executive director.
New World Development Co. Ltd. is the holding company of New World China Land Limited. Cheng Yu Tung Family (Holdings) Limited is the parent company of a group of companies which holds New World Development Co. Ltd. via Centennial Success Limited and Chow Tai Fook Enterprises Ltd.

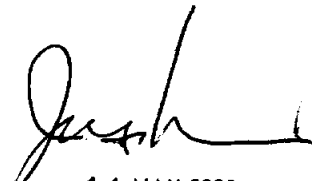
Business Nature : New World China Land Ltd. – PRC property investment
New World Development Co. Ltd.

- Investment holding & property investment

Centennial Success Ltd. – Investment holding

Chow Tai Fook Enterprises Ltd. – Investment holding

Cheng Yu Tung Family (Holdings) Ltd. – Investment holding



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