| | Registrable Interest | |
|----|---|--|
| M | Miscellaneous | |
| 9. | If, bearing in mind the definition of purpose set out in the Guidelines on Registration of Interests, you have any relevant interests which you consider should be disclosed but which do not fall within the eight categories set out above, please provide the details. | |
| _ | Revised Appendix II (Directorship as of August 10, 2005) | |
| _ | attached. | |
| _ | | |
| _ | | |
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| _ | | |
| _ | | |
| - | | |
| | Signature: | |
| | Name: <u>TIEN Pei-chun, Jam</u> es | |

Date: August 15, 2005

登記日期 : 18 8 0 片間: 9 am 上午/下午 Registered on: 18 8 0 片 at : 9 am / pm

Appendix II

Registrable Interest (Miscellaneous) – Directorship Hon. James P.C. Tien, GBS, JP (As of August 10, 2005)

Name of Company

Belux Holdings Limited

Bex Limited

Cali Holdings Limited

Cheerline Company Limited

Chiny Global Holdings Limited

Chiny Limited

Colossal-Stone Limited

Da Vincci Corporation

Dewi Estates Limited

Dewi Holdings Limited

Diamond String Limited

Edney Company Limited

Edney Holdings Limited

Excella Limited

Fairview Mount Limited

Golden Results Corporation

Hong Kong Marina Limited

Honour Fair Inc.

Ilwaki Corporation N.V.

Kumar Limited

Manhattan Beijing Investment Ltd.

Manhattan Centre Limited

Manhattan Garments (International) Limited

Manhattan Garments Holdings Limited

Manhattan Holdings Limited

Manhattan Industrial Building Holdings Ltd.

Nature of Business

Investment

Investment

Investment Holding

Investment/Finance

Investment/Management

Investment

Investment

Investment

Real Estates

Investment Holding

Ownership of Hotel

Property Development and I/E

Investment Holding

Investment

Property Development

Investment

Marina Service

Investment

Investment

Investment, Property Holding

Investment

Investment

Trading, Investment & Management

Investment Holding

Investment Holding

Investment Holding

Manhattan Realty Limited

Manhattan Sichuan Investment Ltd.

Manhattan Textiles Holdings Limited

MRL Shinehill Limited

Naline Investments Limited

Neit Inc.

New World China Land Limited

Park Commercial Holdings Limited

Peak Results Limited

Surrey Hill Enterprises Inc.

Yeebo (International Holdings) Ltd.

Investment

Investment

Investment

Investment Holding

Investment

Investment

PRC Property Investment

Investment

Investment

Investment

Manufacture of and trading in liquid crystal displays and printed circuit

board

登記日期 : FF/下午 Registered on: 18.8.05 at : 90m am / pm