

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.

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- 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 : 6-10-08	時間 : 5:15	上午/下午
Registered on: 6-10-08	at : 5:15	am/pm

Signature:

26 September, 2008

Date:

Name of Member: Shek Lai Him Abraham



登記日期 : 6/10/08 時間 : 上午/下午  
 Registered on : 6/10/08 at : 5:15 am / pm

No.	Name of Listed Company	Position Held	Place of Incorporation	Business Nature	Date of Appointment
1	Midas International Holdings Limited	Independent Non-Executive Director and Audit Committee Member	Cayman Islands	printing business	15-Aug-01
2	Paliburg Holdings Limited	Independent Non-Executive Director and Audit Committee Member	Bermuda	property development and investment	10-Jul-02
3	Lifestyle International Holdings Limited	Independent Non-Executive Director, Remuneration Committee Member, Audit Committee Member	Cayman Islands	investment holdings company	05-Mar-04
4	Chuang's Consortium International Limited	Independent Non-Executive Director and Audit Committee Member	Bermuda	real estate and investment business	28-May-04
5	NWS Holdings Limited	Independent Non-Executive Director and Audit Committee Member	Bermuda	investment holdings company	28-Sep-04
6	Titan Petrochemicals Group Limited	Independent Non-Executive Director and Audit Committee Member	Bermuda	trading of oil products, oil transportation and storage	27-Feb-06
7	Eagle Asset Management (CP) Limited	Independent Non-Executive Director, Audit Committee and Disclosures Committee Member	Hong Kong	assets management	18-Mar-06
8	ITC Corporation Limited	Independent Non-Executive Director and Audit Committee Member	Bermuda	investment holdings company	26-Jun-06
9	Regal Portfolio Management Limited	Independent Non-Executive Director and Audit Committee Member	Hong Kong	assets management	20-Feb-06
10	Country Garden Holdings Company Limited	Independent Non-Executive Director Audit Committee member and Remuneration Committee member	Cayman Islands	investment holding company	4-Dec-06
11	MTR Corporation Limited	Independent Non-Executive Director and Nomination Committee Member	Hong Kong	railway operation business	18-Dec-07
12	Hsin Chong Construction Group Ltd.	Independent Non-Executive Director	Bermuda	investment holding company	23-Jan-08
13	Chuang's China Investments Limited	Chairman and Independent Non-Executive Director	Bermuda	property investment and development	24-Apr-08
14	Hop Hing Group Holdings Limited	Independent Non-Executive Director	Cayman Islands	investment holding business	4-Sep-07
15	SJM Holdings Limited	Independent Non-Executive Director, Remuneration Committee Member, Nomination Committee Member, Audit Committee Member	Hong Kong	investment holding business	15-Oct-07

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No.	Name of Non-Listed / Private Company	Position Held	Place of Incorporation	Business Nature	Date of Appointment
1	Business and Professionals Federation of Hong Kong	Director	Hong Kong	a company limited by guarantee, a strategic think tank and lobbying group which conducts research into and advocates actions on issues of critical importance to Hong Kong	10-Jun-97
2	Wellco Holdings Ltd.	Executive Director and Shareholder	Hong Kong	investment and consultancy	22-May-00
3	Styletec Building Materials Limited	Executive Director	Hong Kong	kitchen cabinets business	2-Jan-01
4	The Hong Kong Mortgage Corporation Limited	Non-Executive Director	Hong Kong	a public entity wholly owned by HKSAR Government involving in mortgage purchase, insurance and securitisation	7-Dec-04
5	Designer Workshop Limited	Director	Hong Kong	furniture trading business	26-Jan-05
6	Bright Management Limited	Non-Executive Director	Hong Kong	property and management services	28-Aug-06
7	Hong Kong Hotel Asset Management Limited	Independent Non-Executive Director, Audit Committee Member, Remuneration and Nomination Committee Member	Hong Kong	investment holding business	6-Sep-06
8	Hong Kong Architecture Centre Limited	Director	Hong Kong	a charitable institution by public character that aims at creating new forms of interaction between the general public and the local architecture	1-Apr-07
9	Creation Stars Limited	Director	Hong Kong	trading of re-design furniture products.	2-Apr-07

Signed: 

Date: 26 SEPTEMBER, 2008