

Name of Member: Christopher CHEUNG Wah-fung

Registration Date: 21.09.2021 12:17

Category 1 – Remunerated Directorships

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

Yes No *(Please ✓ where appropriate)*

If yes, please list the details of the company in each case in the table below.

Details

Category 1 – Remunerated Directorships
1(1) (cont'd)

Name of Member: Christopher CHEUNG Wah-fung

Registration Date: 21.09.2021 12:17

Name of company	Carrianna Group Holdings Co Ltd
- Nature of business of the company	Investment holding, property investment and development, restaurant and food business, hotel investment
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) _____
- Starting date of holding the directorship of the company if the directorship is appointed during the term	15.07.2021
- Names of all holding companies, if any, of the company	Amica Properties Limited Carrianna (BVI) Ltd Carrianna (Chiu Chow) Restaurant Limited Carrianna Chinese Food (Hong Kong) Limited Carrianna Holdings Limited Carrianna (Shenzhen) Investment Co., Ltd China East International Materials City Limited Delicious Group Dining Services Limited Earn Fame Group Limited Elite Brave Development Limited Goldfield Properties Limited Huge Moral International Limited Max Honour Investments Limited Profit Smart Group Limited Tak Sing Alliance Limited Tak Sing (Panyu) Fashion Company Limited Wealth Mark Group Limited 佳寧娜（佛山）企業有限公司 深圳佳寧娜餐飲管理有限公司 海南佳寧娜食品有限公司 益陽佳寧娜國際酒店管理有限公司 深圳佳寧娜貴賓樓飯店有限公司 華東國際時尚物料城開發（連雲港）有限公司 Carrianna Food(Shenzhen) Ltd 深圳市佳寧娜餐飲有限公司 佳寧娜（廣州）商業地產經營管理有限公司 海南佳寧娜餐飲服務有限公司 昆明佳寧娜食品有限公司 Sleek Treasure Ventures Limited 深圳市順意餐飲管理 有限公司

Name of Member: Christopher CHEUNG Wah-fung

Registration Date: 21.09.2021 12:17

- 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 remuneration[#] of a Member of the Council ([#]excluding the operating expenses reimbursement); or (ii) one-off material benefits exceeding \$10,000 in value.
 - (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 remunerated subsidiary or associated directorships which you hold within the same group should also be registered.
 - (f) Holding company has the same meaning as in section 13 of the Companies Ordinance (Cap. 622) which specifies that –
 - "(1) For the purposes of this Ordinance, a body corporate is a holding company of another body corporate if—
 - (a) it controls the composition of that other body corporate's board of directors;
 - (b) it controls more than half of the voting rights in that other body corporate; or
 - (c) it holds more than half of that other body corporate's issued share capital.
 - (2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company."
- By virtue of section 13(2) reproduced above, company A is a holding company of company C if company A is the holding company of company B which in turn is the holding company of company C. In other words, both companies A and B are holding companies of company C. The names of all holding companies of a company of which a Member is a remunerated director should be registered.