

Name of Member: Tommy CHEUNG Yu-yan

Registration Date: 11.10.2016 09:39

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

Name of company	First Vanguard Aged Care Limited
- Nature of business of the company	Holding company for investments into elderly homes
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	TC Marketing Company Ltd
- Nature of business of the company	Marketing
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Chairman</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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

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Name of company	Eco Oil Company Ltd
- Nature of business of the company	Trading
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others <i>(please specify)</i> <u>Chairman</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Royal Bakery Holdings Inc
- Nature of business of the company	Holding company for bakery business
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others <i>(please specify)</i> <u>Chairman</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Goldearn Consultants Ltd
- Nature of business of the company	Management Consultant
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others <i>(please specify)</i> <u>Chairman</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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Name of company	Syto Consultants & Investment Ltd
- Nature of business of the company	Garment' s MFG I/E
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Citiway Development Ltd
- Nature of business of the company	Property Holding Company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Chairman</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	United Development Group Ltd
- Nature of business of the company	Trading and Investment
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

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Name of company	Top League Ltd
- Nature of business of the company	Trading
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others <i>(please specify)</i> <u>Director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	
Name of company	Top Fresh Food Ltd
- Nature of business of the company	Food Trading Business
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others <i>(please specify)</i> <u>Chairman & Director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	富康豐源貿易(深圳)有限公司 深圳富康豐源農業有限公司

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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 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.