

Name of Member: Martin LIAO Cheung-kong

Registration Date: 06.10.2016 11:26

Category 8 – Beneficial interests in shares of companies or other bodies

8(1). Do you have (either yourself or with or on behalf of your spouse or infant children) any beneficial interest in shares in any company or body of a number greater than 1% of the total number of issued shares of the company or body?

Yes No (Please ✓ where appropriate)

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

Details

Name of the company or body	Nature of business of the company or body
Ancell Limited	Investment Company
Claritanne Limited	Investment Company

- Notes:**
- (a) There is no need to register the size, or value of the shares.
 - (b) "Shares" is defined as shares in local and overseas companies or bodies (including shell companies or bodies which do not (i) own any assets or (ii) carry on any business or (iii) conduct any commercial activities), and does not include shares held by a Member in the capacity of a nominee shareholder unless the shares are held on behalf of his spouse or infant children.
 - (c) It is the obligation of a Member to register interests under this category within his knowledge.
 - (d) Shares held by a Member's spouse are not registrable unless such shares are within the knowledge of the Member and are held by the Member "with or on behalf of" his spouse. This guideline is equally applicable to shares in respect of a Member's infant children