

Name of Member: Jeffrey LAM Kin-fung

Registration Date: 11.10.2016 18:00

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	Eltee Enterprise Ltd
- Nature of business of the company	Investment
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input 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	
- Names of all holding companies, if any, of the company	
Name of company	Alice Doll Fashions Ltd
- Nature of business of the company	Doll Dress and Toys
- Capacity (Please ✓ where appropriate)	<input checked="" type="checkbox"/> Executive Director <input 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	
- Names of all holding companies, if any, of the company	Eltee Enterprise Ltd

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

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Name of company	Forward Winsome Industries Ltd
- Nature of business of the company	Toys Manufacturer and Toys Trading
- Capacity <i>(Please ✓ where appropriate)</i>	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	Eltee Enterprise Ltd
Name of company	Century (H.K.) Ltd
- Nature of business of the company	Trading & Investment (Club membership)
- Capacity <i>(Please ✓ where appropriate)</i>	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	Great Harvest Development Ltd
- Nature of business of the company	Investment Holding (Club membership)
- Capacity <i>(Please ✓ where appropriate)</i>	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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 I – Remunerated Directorships
1(1) (cont'd)

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Name of company	Melody Supply Ltd
- Nature of business of the company	Corporation (Club membership)
- Capacity <i>(Please ✓ where appropriate)</i>	<input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	C C Land Holdings Ltd
- Nature of business of the company	Investment Holding
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	Wynn Macau Ltd
- Nature of business of the company	Resort & Entertainment
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	WM Cayman Holdings Limited I Wynn Group Asia, Inc. Wynn Resorts, Limited

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

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Name of company	China Overseas Grand Oceans Group Ltd
- Nature of business of the company	Property Development in Mainland China
- 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	
- Names of all holding companies, if any, of the company	
Name of company	Bracell Limited
- Nature of business of the company	Investment Holding
- 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	
- Names of all holding companies, if any, of the company	Gold Silk Holdings Limited Fiduco Trust Management AG
Name of company	Chow Tai Fook Jewellery Group Ltd.
- Nature of business of the company	Jewellery
- 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	
- Names of all holding companies, if any, of the company	Chow Tai Fook (Holding) Limited Chow Tai Fook Capital Limited

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Name of company	HNA Holding Group Co. Limited
- Nature of business of the company	Diversified International Investment Business
- Capacity <i>(Please ✓ where appropriate)</i>	<input type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others <i>(please specify)</i> _____
- 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	Hong Kong HNA Holding Group Co. Limited HNA Financial Holdings International Co., Ltd. Beijing HNA Financial Holdings Co., Ltd. HNA Investment Holding Co., Ltd. HNA Group Co., Ltd. Hainan Traffic Administration Holding Co. Ltd. Tang Dynasty Development (Yangpu) Company Limited Hainan Province Cihang Foundation Hainan Airlines Co., Ltd. Trade Community Union
Name of company	Airport Authority Hong Kong
- Nature of business of the company	Statutory body
- 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>Board Member</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	Hong Kong SAR Government

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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.