

Name of Member: Abraham SHEK Lai-him

Registration Date: 11.10.2016 15:22

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	Midas International Holdings Limited
- Nature of business of the company	printing business
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Chuang' s Consortium International Limited
Name of company	Paliburg Holdings Limited
- Nature of business of the company	property development and investment
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Century City BVI Holdings Limited (wholly owned by Century City International Holdings Limited)

Category 1 – Remunerated Directorships
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Name of company	Lifestyle International Holdings Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Real Reward Limited
Name of company	Chuang' s Consortium International Limited
- Nature of business of the company	real estate and investment business
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	NWS Holdings Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	New World Development Company Limited

Category1 – Remunerated Directorships
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Name of company	Eagle Asset Management (CP) Limited
- Nature of business of the company	assets management (Manager of Champion REIT)
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Great Eagle Holdings Limited
Name of company	ITC Corporation Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Regal Portfolio Management Limited
- Nature of business of the company	assets management (Manager of Regal REIT)
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Regal Hotels International Holdings Limited (a subsidiary of Paliburg Holdings Limited)

Category1 – Remunerated Directorships
1(1) (cont'd)

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Name of company	Country Garden Holdings Company Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Concrete Win Limited
Name of company	MTR Corporation Limited
- Nature of business of the company	railway operation business
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Chuang' s China Investments Limited
- Nature of business of the company	property investment and development
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Chairman and Independent Non-Executive Director
- 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	Chuang' s Consortium International Limited

Category1 – Remunerated Directorships
1(1) (cont'd)

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Name of company	Hop Hing Group Holdings Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	SJM Holdings Limited
- Nature of business of the company	investment holdings company
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Sociedade de Turismo e Diversoes de Macau, S.A.
Name of company	ITC Properties Group Limited
- Nature of business of the company	property development and investment, securities investment and loan financing services
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Vice Chairman and Independent Non-Executive Director
- 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	China Resources Cement Holdings Limited
- Nature of business of the company	excavation of limestone, production, sale and distribution of cement, clinker and concrete.
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	CRH (Cement) Limited
Name of company	Lai Fung Holdings Limited
- Nature of business of the company	investment holding business
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	eSun Holdings Limited
Name of company	Macau Jockey Club
- Nature of business of the company	horse racing in Macau
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Director
- 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	Cosmopolitan International Holdings Limited
- Nature of business of the company	property investment and development, securities investment and other investments
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Paliburg Holdings Limited
Name of company	TUS International Limited
- Nature of business of the company	production and sale of automotive related products, car trading and provision of financing service for leasing motor vehicles and equipment
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) Independent Non-Executive Director
- 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	Styletec Building Materials Limited
- Nature of business of the company	kitchen cabinets business
- 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	

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Name of company	Bright Management Limited
- Nature of business of the company	property and management services
- 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	Designer Workshop Limited
- Nature of business of the company	property holdings company
- 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	Hong Kong Hotel Asset Management Limited
- Nature of business of the company	investment holdings company (dormant)
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Independent Non-Executive 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	Far East Consortium International Limited

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Name of company	Creation Stars Limited
- Nature of business of the company	property holdings company
- 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	Winmart Investments Limited
- Nature of business of the company	property holdings company
- 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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- 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.