

LC Paper No. CB(2)2679/01-02(01)

**Register of Interests of
Members of the Executive Council**

Name of Member: Tung Chee Hwa

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	Nil

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests**Contents**

2. Remunerated Employments, Offices, Trades, Profession, etc.

Chief Executive of The Hong Kong Special Administrative Region of The People's Republic of China

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Nil

Registrable Interests**Contents**

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
- Please see attached sheet.
5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
- Please see attached sheet.
6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
- Nil

Date: 1 July 2002

TUNG CHEE HWA

Register of Interests of Members of the Executive Council

[Item numbers correspond to those on the standard form.]

4. My spouse, Tung Chiu Hung Ping, Betty ("My Spouse"), is the sole beneficial shareholder of Proluck Enterprises Company Limited, which owns an apartment in Grenville House, Hong Kong, and an apartment in Convention Plaza, Hong Kong. I have no beneficial interest in such apartments in Hong Kong other than to the extent of my personal use of the apartment in Grenville House. Maritime Foundations Holdings and Agencies Limited, a company owned by a Tung family trust in which neither I nor My Spouse has any interest, owns 52 Island Road, Hong Kong. Neither I nor My Spouse has any beneficial interest in 52 Island Road, Hong Kong, other than to the extent of our personal use thereof. When travelling in the United States, My Spouse and I have occasionally used two condominiums respectively located in New York City and San Francisco, and owned by a trust for the benefit of our children. Neither I nor My Spouse has any beneficial interest in such condominiums in the United States other than to the extent of our personal use thereof.

5. I have no interest in shareholdings in any companies other than a beneficial interest in 80,835,548 ordinary shares of Orient Overseas (International) Limited which are owned by The Tung Trust through Springfield Corporation and Monterrey Limited. I do not have any right to vote such shares.

Date : 1 July 2002

Name : TUNG CHEE HWA

To : Clerk to the Executive Council

Declaration of Acceptance of Sponsorships and Gifts

(A) Financial Sponsorships and Overseas Sponsored Visits

1. Have you or your spouse received any sponsorship, payment, or any material benefit or advantage from any person or organisation which in any way relates to your membership of the Council? If so, please give details such as the name and nature of the organisation.
Nil

2. Have you or your spouse made any overseas visits relating to or in any way arising out of your membership of the Council where the cost of the visit was not wholly borne by yourself or by public funds of Hong Kong? If so, please give details such as the purpose of the visit, the name of sponsors and the nature of interest received.
Please see attached sheet.

3. Have you or your spouse received any payments, or material benefits or advantages from or on behalf of any government outside Hong Kong, organisation or person which in any way relates to your membership of the Council? If so, please give details.
Nil

(B) Gifts (See notes overleaf)

Gifts worth over HK\$2,000 received by you should be declared as follows -

1. Item (Please specify the brand name)
Relevant document available at CE's Office for inspection.
2. Date received
3. Description of occasion
(e.g. an academic seminar, a prize giving ceremony)
4. Capacity
(e.g. officiating guest)
5. Treatment
(e.g. retained as souvenir, dor

Name of Member : TUNG CHEE-HWA

Date : 1 July 2002

TUNG CHEE-HWA
Declaration of Acceptance of Sponsorships and Gifts

The following overseas trips made in the capacity as the Chief Executive were partly sponsored by the respective government in accommodation and in-town travelling.

- 4-5 July 2001 Visit to Guangdong
(Both accommodation and in-town travelling sponsored)
- 17-21 October 2001 Visit to Shanghai
(Accommodation for 18-20 Oct and in-town travelling sponsored)
- 11 November 2001 Visit to Guangzhou
(In-town travelling sponsored)
- 19-20 December 2001 Visit to Beijing
(Both accommodation and in-town travelling sponsored)
- 4-7 March 2002 Visit to Beijing
(Both accommodation and in-town travelling sponsored)

Name : TUNG CHEE-HWA

Date : 1 July 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: Donald Tsang

Registrable Interests	Contents
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1. Remunerated directorships in any public or private company	Nil
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[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Chief Secretary for Administration
HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

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|--|--|
| 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property. | 1. Residential flat in UK, co-owned by my wife and me.
2. Residential flat in Hong Kong, owned by my wife, my children and me under the name of Ace Regent Development Limited. |
| 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital. | Ace Regent Development Limited
(see 4.2 above) |
| 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc. | Please see attached list. |

Date: 27 June 2002

6.	<u>Membership of Boards, Committees etc</u>	<u>Position</u>
1.	僑港南海同鄉會	永遠榮譽會長
2.	Hong Kong Tennis Patrons' Association	Patron-in-chief
3.	World Wide Fund for Nature HK	Vice President & Trustee Member
4.	HK Society for Panda Conservation	Patron
5.	Hong Kong Public Administration Association	Patron
6.	The Association of Chairmen of the Tung Wah Group of Hospitals	Patron
7.	The Community Chest	Vice Patron
8.	Kow Kong Commercial Association, Hong Kong 旅港南海九江商會	名譽會長
9.	Nam Hoi Traders' Association Ltd 旅港南海商會有限公司	名譽會長
10.	Scout Association of Hong Kong	Vice Patron
11.	AIDS Concern	Patron
12.	Canadian International School of Hong Kong	Honorary Patron
13.	Executives' Club of Chicago	Member of the International Advisory Council
14.	Environmental Campaign Committee	Patron
15.	Hong Kong Red Cross Advisory Board for the year 2001/2002	Member

**Register of Interests of
Members of the Executive Council**

Name of Member: LEUNG KAM CHUNG ANTONY

Registrable Interests

Contents

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|---|-----|
| 1. Remunerated directorships in any public or private company | Nil |
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[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

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Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Financial Secretary
HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

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4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
- i) Two residential flats on Hong Kong Island
ii) Two commercial flats in Beijing, PRC
iii) One residential flat in Hawaii, USA
iv) Three residential flats in Singapore
v) One house in Dongguan, PRC
- i) Sincere Profit Enterprises Limited
ii) Joyful Gain Enterprises Limited
iii) Dragon Sky Limited
iv) Hasmonica Limited
* ~~v) Magnificent Development Limited~~
vi) China Smart Investment Co. Limited
vii) Renful Development (Shandong) ~~Transportation Co. Limited~~
- i) Chairman, Exchange Fund Advisory Committee
ii) Chairman, Banking Advisory Committee
iii) Chairman, Deposit-taking Companies Advisory Committee
iv) Director, HK International Theme Parks Limited
v) Director & Shareholder, The HK Mortgage Corporation Limited
vi) Shareholder, HK Note Printing Limited
vii) Shareholder, Exchange Fund Investment Limited
viii) Shareholder, HK Institute for Monetary Research

Date: 3/7/2002

* Deleted by ExCo Secretariat on 23 July 2002 following receipt of Mr Leung's notification.

Amended by ExCo Secretariat on 2 August 2002 following receipt of Mr Leung's notification.

**Register of Interests of
Members of the Executive Council**

Name of Member: Elsie Leung

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	None.

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
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Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Justice
Hong Kong Special Administrative
Region

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

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| 4. | Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property. | I own 2 flats in Hong Kong and one piece of land in Lantau Island of New Territories |
| 5. | Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital. | None |
| 6. | Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc. | Manager of St Clare's Girls' School |

Date: 5 July 2002

《行政會議成員個人利益登記冊》

成員姓名： 梁愛詩

須予登記的個人利益	內容
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1. 公共或私營公司的受薪董事職位	無
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[註：

- (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。]

註： 如本表格沒有足夠空位填寫須登記的資料，行政會議成員可附加紙張填寫，但須在各附頁簽署。

須予登記的個人利益

內容

2. 受薪工作、職位、行業、專業等

香港特別行政區律政司司長

[註：

- (a) 請說明工作、職位、行業或專業的名稱。
- (b) 凡獲得薪金、酬金、津貼或其他實惠的工作、職位、行業或專業，均屬「受薪」性質。
- (c) 「受薪職位」包括所有「受薪」公職。
- (d) 議員若以顧問身分擔任受薪職位，應在登記冊內說明顧問工作的性質，例如：「管理顧問」、「法律顧問」等。
- (e) 所有在香港及香港以外的受薪工作均須予以登記。]

3. 如以上須登記的利益包括行政會議成員所提供的個人服務，而這些個人服務是因其行政會議成員身分而引致，或與這個身分有任何形式的關係，則請說明服務對象的姓名或名稱。

須予登記的個人利益

內容

4. 在本港或本港以外地區擁有的土地及物業，包括用作自住者。以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益(例如租金收入)者，均須申報。但毋須提供土地或物業的詳細地址。

我在港島擁有兩個住宅單位，在大嶼山擁有一幅農地
5. 據行政會議成員所知，如其本人，或連同其配偶或子女，或代表其配偶或子女持有公司(包括上市和非上市者)或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請說明公司或團體的名稱。

無
6. 公眾理解為屬須申報利益的理事會、委員會或其他機構(例如：香港總商會、地產建設商會等)的成員身分。

聖嘉勒女書院校董

日期： 二零零二年七月五日

《行政會議成員個人利益登記冊》

成員姓名：梁振英

須予登記的個人利益

內容

1. 公共或私營公司的受薪董事
職位

1) 本人為 DTZ Debenham Tie Leung Ltd
(戴德梁行) 及其附屬及關係公司董
事。(詳情見第五類申報)
業務性質 — 測量師行。

[註：

(a) 「受薪董事職位」包括所有
獲得薪金、酬金、津貼或其
他實惠的董事職位。

2) 本人為 Global China Technology Group
Limited (泛華科技集團有限公司)
非執行董事。

(b) 請列出有關公司的名稱，並
簡略說明每間公司的業務性
質。

3) 本人為 China Homes Limited
(華居有限公司) 董事。
業務性質 — 專門在中國內地發展內
銷房的“單一業務”新加坡註冊公
司。

(c) 本港及本港以外公司的受薪
董事職位均須予以登記。

4) 本人為 Ascendas Pte Limited 董事。
業務性質 — 開發工業園及科技園在
新加坡註冊的公司。

(d) 以法團名義出任董事的受薪
董事職位亦須予以登記。

5) 本人為下列公司董事：
- Dao Heng Bank Group Limited
- Dao Heng Bank Limited
- Overseas Trust Bank Limited
- Dao Heng Finance Limited
業務性質 — 銀行。

(e) 若為某公司的受薪董事，則
在同一集團的附屬或聯營公
司擔任的所有董事職位，無
論是否受薪，亦須予以登
記。]

6) 本人為 ACE Link Property Ltd (BVI)
及其附屬及關係公司董事。
業務性質 — 控股公司。為戴德梁行
整體業務一員，目前專責日本業務。

註：如本表格沒有足夠空位填寫須登記的資料，行政會議成員可
附加紙張填寫，但須在各附頁簽署。

須予登記的個人利益

內容

2. 受薪工作、職位、行業、專業等

[註：

- (a) 請說明工作、職位、行業或專業的名稱。
 - (b) 凡獲得薪金、酬金、津貼或其他實惠的工作、職位、行業或專業，均屬「受薪」性質。
 - (c) 「受薪職位」包括所有「受薪」公職。
 - (d) 議員若以顧問身分擔任受薪職位，應在登記冊內說明顧問工作的性質，例如：「管理顧問」、「法律顧問」等。
 - (e) 所有在香港及香港以外的受薪工作均須予以登記。]
3. 如以上須登記的利益包括行政會議成員所提供的個人服務，而這些個人服務是因其行政會議成員身分而引致，或與這個身分有任何形式的關係，則請說明服務對象的姓名或名稱。

須予登記的個人利益

4. 在本港或本港以外地區擁有的土地及物業，包括用作自住者。以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益（例如租金收入）者，均須申報。但毋須提供土地或物業的詳細地址。
5. 據行政會議成員所知，如其本人，或連同其配偶或子女，或代表其配偶或子女持有公司（包括上市和非上市者）或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請說明公司或團體的名稱。
6. 公眾理解為屬須申報利益的理事會、委員會或其他機構（例如：香港總商會、地產建設商會等）的成員身分。

內容

本人在香港擁有三住宅物業（其中兩個為相連單位），在山東威海市擁有一住宅用地及新加坡擁有兩住宅物業。

本人為下列公司股東：

- (1) HK Millennium Ltd (BVI) — 控股公司。
- (2) DTZ Debenham Tie Leung Ltd (戴德梁行)及附屬公司 — 測量師行。此測量師行擁有附屬公司，其中部份以本人名義作為股東，但全部附屬公司實益股權屬戴德梁行及附屬公司所有。
- (3) Wintrack Worldwide Ltd (BVI) — 投資公司。
- (4) Jumbo Land Limited — 投資公司。
- (5) Lotvest Ltd — 家庭公司。
- (1) King's College Old Boys' Association School Ltd
- (2) Manager, Hon Wah Middle School
- (3) Member of the Long Term Housing Strategy Advisory Committee
- (4) Member of the Commission on Strategic Development
- (5) Fellow of the Hong Kong Institute of Surveyors
- (6) Member and Chairman of the Council, Lingnan University
- (7) Member of the Court, Lingnan University
- (8) Director, The Dragon Foundation
- (9) Member of the AoE Advisory Board (Non-CUHK)
- (10) Member, Green Fun Committee
- (11) Executive Committee member, Green Council
- (12) Patron, WTO Institute
- (13) Founder, The Hong Kong Coalition of Professional Services Ltd

日期：2002年6月28日。

〈行政會議成員個人利益登記冊〉變更事項通知

成員姓名：梁振英

須予登記的個人利益

1. 公共或私營公司的受薪董事職位

[註：

- (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。]

變更詳情及日期

本人出任為下列公司董事，
2002年7月22日生效。

1. The Development Bank of Singapore Ltd.
業務性質 — 銀行
2. DBS Group Holdings Ltd
業務性質 — 控股公司

2002.7.23

致：行政會議秘書

接受贊助及禮物申報表

(A) 財政贊助及受贊助海外訪問

(1) 你或你的配偶有否由於你是行政會議成員的關係，曾收受來自任何人士或組織的任何贊助、款項或實惠或實利？如有的話，請提供資料，例如有關組織的名稱及其性質。

(2) 你或你的配偶有否因你是行政會議成員的關係或由於你是行政會議成員的身分，到海外訪問，而訪問的費用並非悉數自付或由本港的公帑支付？如有的話，請說明訪問目的，贊助者名稱和接受的利益的性質。

(3) 你或你的配偶有否因你是行政會議成員身分的關係，從香港以外政府、組織或人士收受或作為其代表收受款項、實惠或實利？如有的話，請說明情況。

我將以專業聯盟主席的身份，接受香港一家律師事務所薛馮鄺岑律師行的邀請，於2002年7月21日至22日到西安參加該行在西安新開設分行的開幕活動，來回機票及酒店費用由該行負責。出席有關活動時，本人行政會議成員的身份可能被提及。

(B) 禮物(請參閱附註)

你接受價值超過港幣二千元的禮物應如下述申報：

1. 物品(請註明牌子名稱)
2. 接受日期
3. 場合(例如：學術講座、頒獎禮)
4. 身分(例如：主禮嘉賓)
5. 處置方式(例如：作紀念品保留、捐予慈善機構)

日期： 2024年6月28日

**Register of Interests of
Members of the Executive Council**

Name of Member: Tang Ying Yen Henry

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

NONE

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Commerce, Industry and Technology, HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income); are all registrable. It is not necessary to provide detailed addresses of the land or property.
 1. Two Properties in Kowloon (Self use)
 2. A commercial property in Kowloon (rented to tenants)

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

I have transferred all of my shares in my family companies to a trust of which my father is the trustee and I am one of the eligible beneficiaries. I do not have the right to give instructions to the trust or its trustee.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
 1. Honorary Steward
Hong Kong Jockey Club
 2. Honorary President
The Global Foundation of Distinguished Chinese Ltd
 3. Member of Liberal Party
 4. Member
Shanghai Committee
Chinese People's Political Consultative Conference

Date: 30 July 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: SUEN Ming-yeung

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	None

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example; management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Director of Bureau
Hong Kong Special Administra-
tive Region Government

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
- One flat in Happy Valley
One flat in Wanchai
- Voting Member of the Hong Kong Jockey Club
Director of the Hong Kong Mortgage Corporation
Chairman of Town Planning Board
Member of Hong Kong Housing Authority
Member of Business Advisory Group
Member of Lands and Buildings Advisory Committee
Member of Port and Maritime Board

Date: 27 June 2002

《行政會議成員個人利益登記冊》

成員姓名： 孫明揚

須予登記的個人利益	內容
1. 公共或私營公司的受薪董事職位	沒有

[註：

- (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。]

註： 如本表格沒有足夠空位填寫須登記的資料，行政會議成員可附加紙張填寫，但須在各附頁簽署。

須予登記的個人利益

內容

2. 受薪工作、職位、行業、專業等

[註：

(a) 請說明工作、職位、行業或專業的名稱。

局長

香港特別行政區政府

(b) 凡獲得薪金、酬金、津貼或其他實惠的工作、職位、行業或專業，均屬「受薪」性質。

(c) 「受薪職位」包括所有「受薪」公職。

(d) 議員若以顧問身分擔任受薪職位，應在登記冊內說明顧問工作的性質，例如：「管理顧問」、「法律顧問」等。

(e) 所有在香港及香港以外的受薪工作均須予以登記。]

3. 如以上須登記的利益包括行政會議成員所提供的個人服務，而這些個人服務是因其行政會議成員身分而引致，或與這個身分有任何形式的關係，則請說明服務對象的姓名或名稱。

須予登記的個人利益

內容

4. 在本港或本港以外地區擁有的土地及物業，包括用作自住者。以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益（例如租金收入）者，均須申報。但毋須提供土地或物業的詳細地址。

跑馬地：一個單位
灣仔：一個單位

5. 據行政會議成員所知，如其本人，或連同其配偶或子女，或代表其配偶或子女持有公司（包括上市和非上市者）或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請說明公司或團體的名稱。

6. 公眾理解為屬須申報利益的理事會、委員會或其他機構（例如：香港總商會、地產建設商會等）的成員身分。

香港賽馬會遴選會員
香港按揭證券有限公司董事
城市規劃委員會主席
香港房屋委員會委員
營商諮詢小組成員
土地及建設諮詢委員會委員
香港港口及航運局委員

日期：2002年6月27日

在二零零二年七月二十九日收到孫先生的通知，由行政會議秘書處加入。

**Register of Interests of
Members of the Executive Council**

Name of Member: Arthur K C LI

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

NIL

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

The Secretary for Education and Manpower

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

See attached list

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

- each
Coralvine Ltd (25% owned by my spouse and myself and 50% owned by children)
- Guoman Enterprises (50% each owned by my spouse and myself)
- Velloy Ltd (50% each owned by my spouse and myself)
- Readman Ltd (50% each owned by my spouse and myself)

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

- Eight Star Glory Ltd (owned by myself, brother and two sisters)
- Council Member of The College of Surgeons of Hong Kong Ltd
- Member of the Board of Directors of The Hong Kong Settlers Housing Corporation Ltd
- Friends of Cambridge University of Hong Kong
- Yewpick Lee Charitable Foundation
- ~~The Sir Run Run Shaw Charitable Trust~~
- Life Member of the Alice Ho Miu Ling Nethersole Hospital
- Member of Advisory Council of Federation of Chinese American and Chinese Canadian Medical Societies
- Executive Committee Member of Friends of Cambridge University in Hong Kong
- Board Member of The Sir Run Run Shaw Charitable Trust
- 香港中區科學與社會協進會顧問
- 廣東港澳經濟技術合作促進會理事顧問
- Member of Chevening Board of Advisers
- Member of the National Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議第九屆委員會委員)

Date: 18 July

List

1. One property in Hong Kong (self-owned)
2. Two properties in Hong Kong
(owned in the name of a private company of which AKC Li owns 25% of the shares)
3. One property in UK
(owned in the name of a private company of which AKC Li owns 50% of the shares)
4. One property in UK (in the process of purchasing)
(will be owned in the name of a private company of which AKC Li owns 50% of the shares)
5. One property in UK (owned by myself and brother)
6. 44 properties in Hong Kong
(owned in the name of a private company of which AKC Li, his brother and sisters are the directors)
7. 23 properties and 8 car parks under The estate of AKCLi's father of which AKC Li holds 30%. AKC Li is one of the beneficiaries.

Register of Interests of
Members of the Executive Council

Name of Member: Dr YEOH Eng Kiong

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

(Please see Appendix 1.)

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

(Please see Appendix 1.)

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

(Please see Appendix 1.)

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Date: 10.7.2002

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	Nil.
2. Remunerated Employments, Offices, Trades, Profession, etc.	- Director of Bureau, HK SAR Government.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.	Nil.
4. Land and property owned in Hong Kong or outside Hong Kong.	(i) Flat on Hong Kong Island. (ii) Town House in Malaysia. (iii) 2 Flats in United Kingdom. (iv) 1/12 share of land in Malaysia.
5. Names of companies (both listed & unlisted ones or other bodies.	(i) Yeoh Chin Hin Investment SDN Berhad Malaysia. 15% shareholdings in private company in Malaysia. Investment in equity & property. Overseas business. No active participation. (ii) Ban Guan Hin & Co. SDN Berhad Malaysia. 3% shareholdings in private company in Malaysia. Suppliers to mining and building industry. Overseas business. No active participation. (iii) Ban Guan Hin (Kuala Lumpur) SDN Berhad Malaysia. 1% shareholdings in private company in Malaysia. Suppliers to mining and building industry. Overseas business. No active participation. (iv) Kampar Rubber & Tin SDN Berhad. 0.5% shareholdings in private company in Malaysia. Rubber and oil palm plantations. Overseas business. No active participation. (v) Blackwood Grazing Co. Ltd Australia. 9% shareholding in private company in Australia. Cattle and sheep farming. Overseas business. No active participation.

Date : 10 July 2002

Registrable Interests	Contents
<p>6. Memberships of Boards, Committee and other other organizations.</p>	<p>Professional Appointments :</p> <ul style="list-style-type: none"> - Registered Medical Practitioner (No work requirement, not remunerated.) - Honorary Clinical Professor Department of Medicine, HKU (No work requirement, not remunerated.) <p>Membership of Professional Organisations :</p> <p>President : International Hospital Federation</p> <ul style="list-style-type: none"> - Vice-President : Hong Kong College of Physicians (HK Academy of Medicine) - Fellow : Royal College of Physicians of London, Edinburgh & Glasgow Royal Australasian College of Physicians Hong Kong College of Community (HK Academy of Medicine) - Member : Hong Kong Society of Gastroenterology Hong Kong Association for the Study of Liver Diseases

Date : 10 July 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: TIEN Pei-chun, James

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Yeebo (International Holdings) Ltd. as a Non-executive director.
Business Nature: Manufacture of and trading in liquid crystal displays and printed circuit board.

New World China Land Ltd. as a non-executive director.
Business Nature : PRC property investment.

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Please refer to the attached Appendix I.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

- Nil -

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

- Nil -

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Please refer to the attached Appendix II.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Member of The Chinese People's Political Consultative Conference; G.C. member of The HK General Chamber of Commerce; G.C. member of The Federation of Hong Kong Industries; Individual member of The Real Estate Developers Association; Chairman of Liberal Party; Council Member of The Chinese University of HK; and Court Member of The HK Polytechnic University.

Date:
July 3, 2002

Registrable Interests – Remunerated Employment

1. Manhattan group in the office of Chairman and Managing Director
Business nature : Property investment & management.
Investment holding.
2. Hong Kong Government in the capacity of Executive Councillor &
District Councillor (Central & Western District)
3. Legislative Council Commission in the capacity of Legislative Councillor

Name : TIEN Pei-chun, James

Date : July 3, 2002

Registrable Shareholdings
(As at 1 July 2002)

Appendix II

LIST OF SHAREHOLDINGS IN COMPANIES (HONG KONG) - JAMES P.C. TIEN, GBS, JP

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
Barrie Investment Limited	Investment
Bex Limited	Investment
Cali Enterprises Limited	Land investment company
Cheergain Limited	Trading & investment
Chiny Limited	Investment
Colgan Garments Company Limited	Import/Export Corporation
Crestfield Estates Limited	Investment
Dewi Estates Limited	Real estates
Dewi Estates Management Company Limited	Estates management
Edney Company Limited	Property development and I/E
Evermatch (HK) Limited	Import/Export, trading & investment
Excella Limited	Investment
Harbour View 14 Limited	Property development and investment

Registrable Shareholdings
(As at 1 July 2002)

Appendix II (P. 2)

LIST OF SHAREHOLDINGS IN COMPANIES (HONG KONG) – JAMES P.C. TIEN, GBS, JP

NAME OF COMPANY	NATURE OF BUSINESS
Harbour View 15 Limited	Property development and investment
Harbour View 16 Limited	Property development and investment
Harbour View 17 Limited	Property development and investment
Harbour View 23 Limited	Property development and investment
Harbour View 24 Limited	Property development and investment
Manhattan.com Limited	Property investment and holding
Manhattan Development Limited	Development and investment
Manhattan Garments Holdings Limited	Investment holding
Manhattan Garments (International) Limited	Manufacturing/trading & investment
Manhattan Holdings Limited	Investment holding
Manhattan Industrial Building Limited	Investment
Moorville Limited	Trading and investment
MRL Treasury Limited	Investment
Naline Investments Limited	Investment
Pioneer Crest Limited	Investment
Preside Limited	Investment
Starbird Limited	Investment

Registrable Shareholdings
(As at 1 July 2002)

Appendix II (P. 3)

LIST OF SHAREHOLDINGS IN COMPANIES (OVERSEAS) – JAMES P.C. TIEN, GBS, JP

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
Chiny Global Holdings Limited	Investment/Management
Golden Results Corporation	Investment
Kumar Limited	Investment, Property Holding
Odessa Global Inc.	Investment
Cali Holdings Limited	Investment Holding
Dewi Holdings Limited	Investment Holding
Edney Holdings Limited	Investment Holding
Manhattan Industrial Building Holdings Ltd.	Investment Holding
Bellman Inc.	Investment
Da Vincci Corporation	Investment
Iiwaki Corporation N.V.	Investment
Zephyr Fresno 235, Ltd.	Investment
Platinum Ranch Venture Ltd.	Investment Holding

**Register of Interests of
Members of the Executive Council**

Name of Member: TSANG YOK SUNG

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Non-executive Director, Securities & Futures Commission

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

2. Remunerated Employments, Offices, Trades, Profession, etc.

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Contents

Legislative Council Member
Regular Column Writer for
South China Morning Post,
Ming Pao (明報)
& The Sun (太陽報)
Writer for "4R (四周刊)" Weekly
Magazine

N.A.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

ONE Residential Flat in Shatin held in wife's name

NIL

~~HK~~ Chairman, Democratic Alliance for Betterment of Hong Kong
Council Member, Open University of Hong Kong
Member, English Schools Foundation
Supervisor, Pui Kiu Middle School

Date: 1 JUL 2002

Register of Interests of
Members of the Executive Council

Name of Member: Joseph W P Wong

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	Nil

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
 - (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
 - (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
 - (d) Remunerated directorships through corporate directors are also registrable.
 - (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]
- * Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for the Civil Service
HKSAR Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
- (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (c) remunerated offices" should include all remunerated" public offices.
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.

3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Nil

Registrable Interests

Contents

- | | | |
|----|---|--|
| 4. | Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property. | one residential flat in Hong Kong jointly owned with spouse for self-occupation. |
| 5. | Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital. | Nil |
| 6. | Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc. | Senior Adviser of the Community Chest
Honorable Advisor of the Hong Kong Eating Disorders Association |

Date: 2 July 2002

須予登記的個人利益

內容

2. 受薪工作、職位、行業、專業等
- 香港工會聯合會會長
勞工團體

[註：

- (a) 請說明工作、職位、行業或專業的名稱。
 - (b) 凡獲得薪金、酬金、津貼或其他實惠的工作、職位、行業或專業，均屬「受薪」性質。
 - (c) 「受薪職位」包括所有「受薪」公職。
 - (d) 議員若以顧問身分擔任受薪職位，應在登記冊內說明顧問工作的性質，例如：「管理顧問」、「法律顧問」等。
 - (e) 所有在香港及香港以外的受薪工作均須予以登記。]
3. 如以上須登記的利益包括行政會議成員所提供的個人服務，而這些個人服務是因其行政會議成員身分而引致，或與這個身分有任何形式的關係，則請說明服務對象的姓名或名稱。

須予登記的個人利益

內容

4. 在本港或本港以外地區擁有的土地及物業，包括用作自住者。以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益（例如租金收入）者，均須申報。但毋須提供土地或物業的詳細地址。
- (1) 一個香港物業單位，用作出租。
- (2) 一個深圳物業單位，用作自住。
5. 據行政會議成員所知，如其本人，或連同其配偶或子女，或代表其配偶或子女持有公司（包括上市和非上市者）或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請說明公司或團體的名稱。
6. 公眾理解為屬須申報利益的理事會、委員會或其他機構（例如：香港總商會、地產建設商會等）的成員身分。
- 策略發展委員會委員
香港特別行政區第九屆全國人大代表

日期：30 - 7 - 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: DR. HO CHI-PING, PATRICK, JP

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

NIL

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Home Affairs

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

NIL

Registrable Interests

Contents

- | | |
|--|--|
| 4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property. | 1. Two flats in Hong Kong
2. One house in Dongguan |
| 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital. | 1. Hong Kong Eye MDs
2. Top Meading Limited |
| 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc. | 1. Hong Kong Jockey Club, Full Member
2. Hong Kong Club, Full Member
3. Member of the National Committee of the Chinese People's Political Consultative Conference (1998-2003) |

**Register of Interests of
Members of the Executive Council**

Name of Member: LIAO CHEUNG SING, ANDREW

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Bondluck Profits Limited, a private BVI company holding and renting UK property

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Andrew Liao, S.C.

(1) Practising Senior Counsel

[Notes:

(2) Recorder of Court of First Instance, High Court of HKSAR (resigned by letter dated 24 June 2002)

- (a) Indicate the name of the employment, office, trade, or profession.

(3) Arbitrator on the Panel of Arbitrators of China International Economic and Trade Arbitration Commission

- (b) An employment, office, trade or profession is remunerated” where a salary, honorarium, allowance or other material benefit is payable.

- (c) remunerated offices” should include all remunerated” public offices.

- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant”, legal adviser”, etc.

- (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.

3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

Owning two properties on Hong Kong Island (for self-occupation, one held in own name, one held in own name and name of spouse) and three properties in UK (for rental, one held in own name and two held in name of Bondluck Profits Limited)

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Bondluck Profits Limited (owning with spouse the entire shareholdings)

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
 - (1) Convenor-cum-Member of Pensions Appeal Panel under the Pension Benefits Ordinance
 - (2) Arbitrator under the Labour Relations Ordinance
 - (3) Chairman of Non-Local Higher and Professional Education Appeal Board
 - (4) Deputy Convenor of Barristers Disciplinary Tribunal Panel
 - (5) Secretary of Scout Association of Hong Kong
 - (6) Member of Appeals Committee of the Hong Kong Football Association Limited
 - (7) Member of Hong Kong Jockey Club
 - (8) Chairman of Hong Kong Society of Experts

Date: 2 July 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: Mrs. Regina IP LAU Suk-ye

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Director, Hong Kong Nuclear Investment Co Ltd. An annual director's fee is payable to the HKSAR Government. The company is an investor in the Guangdong Nuclear Power Joint Venture Co Ltd which owns and operates the Guangdong Daya Bay Nuclear Power Station at Daya Bay, Guangdong Province in the Mainland.

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet

Registrable Interests

Contents

2. Remunerated Employments, Offices,
Trades, Profession, etc.

Secretary for Security, HKSAR
Government

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register, for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
 - (1) One residential property in Hong Kong for self-use.
 - (2) One residential property in Hong Kong leased to a tenant.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
 - (1) Bonticello Holdings Ltd
 - (2) Ching Hing Construction Co Ltd

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
 - (1) The Community Chest – Senior Adviser
 - (2) Hong Kong Red Cross – Advisory Board Member
 - (3) Hong Kong Hand in Hand Charity Fund – Management Committee Member
 - (4) Hong Kong Nuclear Investment Co Ltd – Director
 - (5) Governing Committee of the Beat Drugs Fund Association - Chairperson
 - (6) Aviation Security Co Ltd - Director

Date: 5 July 2002

《行政會議成員個人利益登記冊》

成員姓名：葉劉淑儀女士

須予登記的個人利益

內容

1. 公共或私營公司的受薪董事職位

香港核電投資有限公司董事。
每年該公司有董事酬金給予香港特別行政區政府。香港核電投資有限公司是廣東核電合營公司的其中一個投資伙伴，該合營公司擁有及負責營運位於中國廣東省的廣東大亞灣核電站。

[註：

- (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。
- (c) 本港及本港以外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。]

註：如本表格沒有足夠空位填寫須登記的資料，行政會議成員可附加紙張填寫，但須在各附頁簽署。

須予登記的個人利益

內容

2. 受薪工作、職位、行業、專業等

香港特別行政區政府保安局局長

[註：

- (a) 請說明工作、職位、行業或專業的名稱。
- (b) 凡獲得薪金、酬金、津貼或其他實惠的工作、職位、行業或專業，均屬「受薪」性質。
- (c) 「受薪職位」包括所有「受薪」公職。
- (d) 議員若以顧問身分擔任受薪職位，應在登記冊內說明顧問工作的性質，例如：「管理顧問」、「法律顧問」等。
- (e) 所有在香港及香港以外的受薪工作均須予以登記。]

3. 如以上須登記的利益包括行政會議成員所提供的個人服務，而這些個人服務是因其行政會議成員身分而引致，或與這個身分有任何形式的關係，則請說明服務對象的姓名或名稱。

須予登記的個人利益

內容

4. 在本港或本港以外地區擁有的土地及物業，包括用作自住者。以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益(例如租金收入)者，均須申報。但毋須提供土地或物業的詳細地址。
- (1) 在香港一個自用住宅物業
- (2) 在香港一個租予住客的住宅物業
5. 據行政會議成員所知，如其本人，或連同其配偶或子女，或代表其配偶或子女持有公司(包括上市和非上市者)或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請說明公司或團體的名稱。
- (1) Bonticello Holdings Ltd
- (2) 正興建築有限公司
6. 公眾理解為屬須申報利益的理事會、委員會或其他機構(例如：香港總商會、地產建設商會等)的成員身分。
- (1) 香港公益金 - 高級顧問
- (2) 香港紅十字會 - 顧問團委員
- (3) 香港手拉手基金 - 管理委員會委員
- (4) 香港核電投資有限公司 - 董事
- (5) 禁毒基金會管理委員會 - 主席
- (6) 機場保安有限公司 - 董事

日期： 40.7.2002

**Register of Interests of
Members of the Executive Council**

Name of Member: IP Shu Kwan, Stephen

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Nil

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Economic Development
and Labour

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Not applicable

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

1. One flat on Hong Kong Island (residence).
2. One flat in London, UK.
3. 25% of a house in Vancouver, Canada.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Nil.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Ex-officio
 Member of : Airport Authority Board ;
 Mandatory Provident Fund
 Schemes Authority; and
 Port and Maritime Board

Voting Member of Hong Kong Jockey Club
 Honorary Fellow of HK Institute of Directors
 Senior Adviser of Community Chest

葉氏宗親會永遠榮譽會長
~~#寶蓮禪寺籌建雷佛寶殿委員會~~
~~名譽顧問~~

Date: 28 June 2002

Deleted by ExCo Secretariat as informed by Mr Ip on 15 July 2002.

**Register of Interests of
Members of the Executive Council**

Name of Member: SARAH LIAO

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	NIL

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for the Environment,
Transport and Works

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

Contents

1. 1 property in Hong Kong (owned by Best Mind Co. Ltd)
 2. 2 properties in Hong Kong (owned by Best Venture Co. Ltd)
 3. 1 property in Kowloon (25% ownership)
 4. 1 property in the UK (self-owned)
 5. 1 property in Beijing, PRC
 6. 1 property in Guangdong, PRC
-
1. Best Venture Co. Ltd : 50%
 2. Best Mind Co. Ltd : 99.9%
 3. Top Best Co. Ltd : 100%
-
1. Fellow of HK Institution of Engineers
 2. Fellow of HK Institute of Environmental Impact Assessment
 3. Director, the MTR Corporation Ltd
 4. Director, the Kowloon-Canton Railway Corporation
 5. Director, Western Harbour Tunnel Company Limited
 6. Director, Route 3 (CPS) Company Limited
 7. Vice Chairman, Transport Advisory Committee

Date: 31 July 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: MA SI HANG FREDERICK

Registrable Interests	Contents
1. Remunerated directorships in any public or private company	NIL

[Notes:

- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Financial Services
and the Treasury

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) "Remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants/or advisers should indicate the nature of the consultancy in the register; for example, "management consultant", "legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members, but in which Members have a beneficial interest (e.g. rental income), are all registrable. It is not necessary to provide detailed addresses of the land or property.
 5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.
 6. Membership of Boards, Committees and other organisations which might be construed by members of the public as a declaratory interest - e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.
1. One residential property in H.K.
 2. Two properties in China (one in Dongguan and one in Pangu)
 3. Four residential properties in U.K.
 4. One residential property in Canada
- See attached list
1. Member of Airport Authority
 2. Director of MTRCL
 3. Director of Hong Kong Mortgage Corporation
 4. Director of Mandatory Provident Fund Authority
 5. Member of Board of KCRC
 6. Member of Housing Authority
 7. Member of Hong Kong Lotteries Board

Date: 2 August 2002

**Register of Interests of
Members of the Executive Council**

Name of Member: Stephen LAM Sui-lung

Registrable Interests

Contents

1. Remunerated directorships in any public or private company

Nil

[Notes:

- (a) Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) Please give the name of the company, briefly stating the nature of the business of the company in each case.
- (c) Remunerated directorships of both Hong Kong companies and those outside Hong Kong are registrable.
- (d) Remunerated directorships through corporate directors are also registrable.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.]

* Please provide information on separate sheets if necessary. Please sign on every such separate sheet.

Registrable Interests

Contents

2. Remunerated Employments, Offices, Trades, Profession, etc.

Secretary for Constitutional Affairs

[Notes:

- (a) Indicate the name of the employment, office, trade, or profession.
 - (b) An employment, office, trade or profession is remunerated" where a salary, honorarium, allowance or other material benefit is payable.
 - (c) remunerated offices" should include all remunerated" public offices.
 - (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register; for example, management consultant", legal adviser", etc.
 - (e) All remunerated employments in Hong Kong and outside Hong Kong are registrable.
3. Please indicate the names of clients if any of the above registrable interests includes provision to clients of personal services which arise out of or relate in any manner to your position as a Member of the Executive Council.

Nil

Registrable Interests

Contents

4. Land and property owned in Hong Kong or outside Hong Kong, including those for self-occupation. Land or property which are held in the name of Members' spouses, children or other persons or companies, but are actually owned by Members; or land or property which are not owned by Members have a beneficial interest (e.g. rental income, are all registrable. It is not necessary to provide detailed addresses of the land or property.

1. Principal residence in South Bay Road, Hong Kong
2. A flat in Conduit Road, Hong Kong
3. A flat in Kennedy Road, Hong Kong
4. A bungalow in Richmond, B.C., Canada

5. Names of companies (both listed and unlisted ones) or other bodies in which the Member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in shareholdings of a nominal value greater than 1% of the issued share capital.

Nil

Registrable Interests

Contents

6. Members of Boards, Committees and other organizations which might be construed by members of the public as a declaratory interest – e.g. Hong Kong General Chamber of Commerce, Real Estate Developers Association, etc.

- Member of Christian & Missionary Alliance Hong Kong Ltd. North Point Church
- Member of Hong Kong Jockey Club
- Associate Member of Foreign Correspondents Club, Hong Kong
- Member of National Club, Toronto, Canada
- Member of Gray's Inn, England
- Associate Member of Hong Kong Bar Association

Date : 6 July 2002

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Donald Tsang

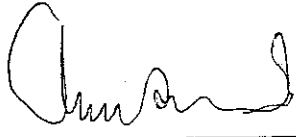
Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1.	Residential flat in UK, co-owned by my wife and me.
2.	Residential flat in Hong Kong, owned by my wife, my children and me under the name of Ace Regent Development Limited.

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date: 22 July 2002

Signature: 

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: LEUNG KAM CHUNG ANTONY

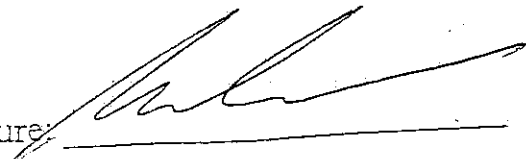
Part A(1) – Financial and other interests

Serial No.	Particulars of Interests																												
	<p><u>Properties</u> 3 flats in Singapore 2 office units in PRC 1 house in PRC 1 flat in USA 2 flats in Hong Kong</p> <p><u>Directorship/Shareholding</u></p> <table border="1"> <thead> <tr> <th data-bbox="470 1108 758 1142"><u>Co Name</u></th> <th data-bbox="758 1108 885 1142"><u>Role</u></th> <th data-bbox="885 1108 1077 1142"><u>No. of Shares</u></th> <th data-bbox="1077 1108 1356 1142"><u>Particulars</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="470 1153 758 1220">Sincere Profit Enterprises Limited</td> <td data-bbox="758 1153 885 1220">Director</td> <td data-bbox="885 1153 1077 1220">2 out of 2 shares</td> <td data-bbox="1077 1153 1356 1220">the company is landlord of a flat in PRC</td> </tr> <tr> <td data-bbox="470 1243 758 1310">Joyful Gain Enterprises Limited</td> <td data-bbox="758 1243 885 1310">Director</td> <td data-bbox="885 1243 1077 1310">2 out of 2 shares</td> <td data-bbox="1077 1243 1356 1310">the company is landlord of a flat in PRC</td> </tr> <tr> <td data-bbox="470 1332 758 1400">Hasmonica Limited</td> <td data-bbox="758 1332 885 1400">Director</td> <td data-bbox="885 1332 1077 1400">2 out of 2 shares</td> <td data-bbox="1077 1332 1356 1400">the company is landlord of a flat in USA</td> </tr> <tr> <td data-bbox="470 1422 758 1489">Dragon Sky Limited</td> <td data-bbox="758 1422 885 1489">Director</td> <td data-bbox="885 1422 1077 1489">2 out of 2 shares</td> <td data-bbox="1077 1422 1356 1489">the company is owner of a car in HK</td> </tr> <tr> <td data-bbox="470 1512 758 1579">China Smart Investment Limited</td> <td data-bbox="758 1512 885 1579">Director</td> <td data-bbox="885 1512 1077 1579">1 out of 3 shares</td> <td data-bbox="1077 1512 1356 1579">the company is holder of a golf club debenture</td> </tr> <tr> <td data-bbox="470 1601 758 1713">Renful Development (Shandong) Company Limited</td> <td data-bbox="758 1601 885 1713">Shareholder</td> <td data-bbox="885 1601 1077 1713">333,333 shares out of 1,333,333 shares</td> <td data-bbox="1077 1601 1356 1713">the company is in the process of winding up</td> </tr> </tbody> </table>	<u>Co Name</u>	<u>Role</u>	<u>No. of Shares</u>	<u>Particulars</u>	Sincere Profit Enterprises Limited	Director	2 out of 2 shares	the company is landlord of a flat in PRC	Joyful Gain Enterprises Limited	Director	2 out of 2 shares	the company is landlord of a flat in PRC	Hasmonica Limited	Director	2 out of 2 shares	the company is landlord of a flat in USA	Dragon Sky Limited	Director	2 out of 2 shares	the company is owner of a car in HK	China Smart Investment Limited	Director	1 out of 3 shares	the company is holder of a golf club debenture	Renful Development (Shandong) Company Limited	Shareholder	333,333 shares out of 1,333,333 shares	the company is in the process of winding up
<u>Co Name</u>	<u>Role</u>	<u>No. of Shares</u>	<u>Particulars</u>																										
Sincere Profit Enterprises Limited	Director	2 out of 2 shares	the company is landlord of a flat in PRC																										
Joyful Gain Enterprises Limited	Director	2 out of 2 shares	the company is landlord of a flat in PRC																										
Hasmonica Limited	Director	2 out of 2 shares	the company is landlord of a flat in USA																										
Dragon Sky Limited	Director	2 out of 2 shares	the company is owner of a car in HK																										
China Smart Investment Limited	Director	1 out of 3 shares	the company is holder of a golf club debenture																										
Renful Development (Shandong) Company Limited	Shareholder	333,333 shares out of 1,333,333 shares	the company is in the process of winding up																										

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	<p>I hereby declare that I am not affiliated to, or a member of, any political parties.</p>

Date: 10 July 2002

Signature: 

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Elsie Leung Oi-sie

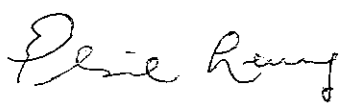
Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1	Two residential units in Hong Kong
2	One piece of agricultural land in Hong Kong

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	N.A.

Date: 17 July 2002

Signature: 

**Registration of Interests and Affiliation with Political Parties
for Public Inspection**

Name of Principal Official: Stephen LAM Sui-lung, Secretary for Constitutional Affairs

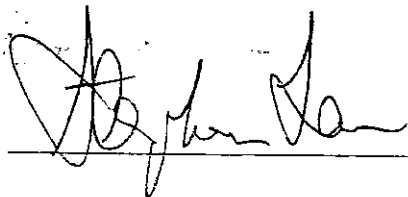
Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1	Principal residence in South Bay Road, Hong Kong
2	A flat in Conduit Road, Hong Kong
3	A flat in Kennedy Road, Hong Kong
4	A bungalow in Richmond, B.C., Canada

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	N/A

Date : 6 July 2002

Signature : 

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Tang Ying Yen Henry

Part A(1) – Financial and other interests


Serial No.	Particulars of Interests
1	<p>Two residential properties in Kowloon</p> <p>Both for self use. One is held in name of "Bluehouse Investments Ltd" which I have 1 share out of 2. One is held in name of "On Power Ltd" which I have 1 share out of 2.</p>
2	<p>One commercial property in Kowloon. Rented out.</p> <p>Held in name of "Peninsular Properties Ltd" which I have 99 shares out of 100,</p>
3	<p>I have transferred all of my shares in my family companies to a trust of which my father is the trustee and I am one of the eligible beneficiaries. I do not have the right to give instructions to the trust or its trustee.</p>



Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
Liberal Party	Member, no office held.

Date: 22 July 2002

Signature: 

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Joseph W P Wong

Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1.	One residential flat in Hong Kong jointly owned with spouse for self-occupation.

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date: 17 July 2002

Signature: _____



Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Mr. Stephen Ip Shu-kwan

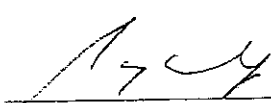
Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1.	One flat on Hong Kong Island (residence).
2.	One flat in London, UK.
3.	25% of a house in Vancouver, Canada.

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date: 12 July 2002

Signature: 

**Registration of Interests and Affiliation with Political Parties for
Public Inspection**

Name of Principal Official: Sarah LIAO

Part A(I) – Financial and other interests

Serial No.	Particulars of Interests
1	50% shareholding in one Hong Kong company which holds one residential property and one commercial property in Hong Kong
2	99.99% shareholding in one Hong Kong company which holds one residential property
3	One apartment in London, UK
4	One apartment in Beijing, PRC
5	One apartment in Guangdong, PRC
6	25% ownership of one residential property in Hong Kong
7	One BVI company holding overseas investment in 7 types of shares and bonds

Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
Nil	Nil

Date: 2 July 2002

Signature: Sarah Liao

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Arthur K C Li

Part A(1) – Financial and other interests

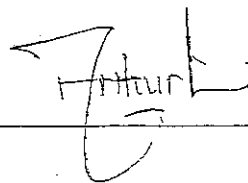
Serial No.	Particulars of Interests
	See attached

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date: 18 July 2002

Signature: _____

A handwritten signature in black ink, appearing to read 'Friturk', written over a horizontal line.

Annex II

Buildings

1. One property in Hong Kong (self-owned)
2. Two properties in Hong Kong
(owned in the name of a private company of which AKC Li owns 25% of the shares)
3. One property in UK
(owned in the name of a private company of which AKC Li owns 50% of the shares)
4. One property in UK (in the process of purchasing)
(will be owned in the name of a private company of which AKC Li owns 50% of the shares)
5. One property in UK (owned by myself and brother)
6. 44 properties in Hong Kong
(owned in the name of a private company of which AKC Li, his brother and sisters are the directors)
7. 23 properties and 8 car parks under The estate of AKCLi's father of which AKC Li holds 30%. AKC Li is one of the beneficiaries.

Directorship (Private Company) (General trading)

1. Coralvine Ltd (AKC Li holds 25% of the shares)
(hold properties)
2. Velloy Ltd (AKC Li holds 50% of the shares)
(holds car)
3. Readman Ltd (AKC Li holds 50 % of the shares)
(holds car)
4. Guoman Enterprises (AKC Li holds 50% of the shares)
(holds properties)
5. Eight Star Glory Ltd (AKC Li, his brother and 2 sisters hold the shares)
(holds family's properties)

**Registration of Interest and Affiliation with Political Parties for Public
Inspection**

Name of Principal Official: MA Si Hang Frederick

Part A(1) - Financial and other interests

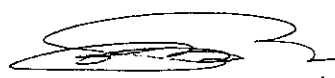
Details of Investments and Interests Held

Serial No.	Particulars of Interests
5	Residential property unit located at Dongguan, China
6	Residential property unit located at Pangu, China
7	Residential property unit located at Vancouver, British Columbia, Canada

Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
N/A	

Date: 22.7.2002

Signature: 

Registration of Interest and Affiliation with Political Parties for Public Inspection

Name of Principal Official: MA Si Hang Frederick

Part A(1) - Financial and other interests

Details of Investments and Interests Held

Serial No.	Particulars of Interests
1	<p>Focus Point Finance Co., Ltd. (British Virgin Islands company) Nature of Business: Investment holding in financial assets Shareholding: 100% held by the family trust in which the Principal Official has no involvement in daily administration and has no control over investment decision.</p>
2	<p>Florio Assets Limited (British Virgin Islands company) Nature of Business: Property holding of 2 residential property units both located at London, United Kingdom Shareholding: 100% held by the family trust in which the Principal Official has no involvement in daily administration and has no control over investment decision.</p>
3	<p>Morphet Investment Limited (British Virgin Islands company) Nature of Business: Property holding of 2 residential property units both located at London, United Kingdom Shareholding: 100% held by the family trust in which the Principal Official has no involvement in daily administration and has no control over investment decision.</p>
4	<p>Accurate Development Ltd (Hong Kong company) Nature of Business: Property holding of a residential property unit located at Mid-Level, Hong Kong (self-occupied) Shareholding: 50% held by the Principal Official & 50% held by spouse Directorship: the Principal Official & Spouse</p>

**Registration of Interest and Affiliation with Political Parties for Public
Inspection**

Name of Principal Official: MA Si Hang Frederick

Part A(1) - Financial and other interests


Details of Investments and Interests Held

Serial No.	Particulars of Interests
5	Residential property unit located at Dongguan, China
6	Residential property unit located at Pangu, China
7	Residential property unit located at Vancouver, British Columbia, Canada

Part A(2) - Affiliation with political parties

Political party	Affiliation/Membership and office held
N/A	

Date: 22.7.2002

Signature: 

**Registration of Interests and Affiliation with Political Parties for
Public Inspection**

Name of Principal Official: Dr HO Chi-ping Patrick

Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1.	(Hong Kong Eye MDs) - 50% partnership of medical practice
2.	Two flats in Hong Kong
3.	One house in Dongguan
4.	(Top Meading Ltd) - 50% ownership in company which is holder of one of the flats under item 2

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
NIL	NIL

Date: 9 July 2002

Signature: *Patricia*

**Registration of Interests and Affiliation with Political Parties for
Public Inspection**

Name of Principal Official: Michael Suen Ming Yeung

Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
1	one flat in Happy Valley
2	one flat in Wanchai

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	None

Date: 28 June 2002

Signature: 

**Registration of Financial Interests and Affiliation with Political Parties for
Public Inspection**

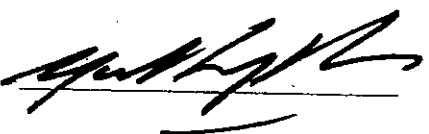
Name of Principal Official : Dr YEOH Eng Kiong

Part A(1) – Financial and other interests

Serial No.	Particulars of Financial Interests
(a)	Lands and Buildings (i) Flat on Hong Kong Island. (ii) Town House in Malaysia. (iii) 2 Flats in United Kingdom. (iv) 1/12 share of land in Malaysia.
(b)	Proprietorships, Partnerships or Directorships of companies. Nil.

Date : 10 July 2002

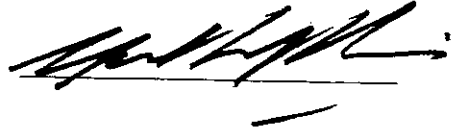
Signature :



**Registration of Financial Interests and Affiliation with Political Parties for
Public Inspection**

Serial No.	Particulars of Financial Interests
(c)	<p>Shareholders in private companies (1% or more of company's issue share capital).</p> <p>(i) 15% shareholdings in private company in Malaysia. Investment in equity and property. Overseas business.</p> <p>(ii) 3% shareholdings in private company in Malaysia. Suppliers to mining and building industry. Overseas business</p> <p>(iii) 1% shareholdings in private company in Malaysia. Suppliers to mining & building industry. Overseas business.</p> <p>(iv) 0.5% shareholdings in private company in Malaysia. Rubber and oil palm plantations. Overseas business.</p> <p>(v) 9% shareholdings in private company in Australia. Cattle and sheep farming. Overseas business</p>

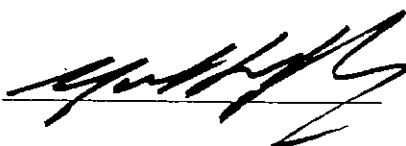
Date : 10 July 2002

Signature : 

Part A(2) – Affiliation with political parties

Political party	Affiliation / Membership and office held
	Nil.

Date : 10 July 2002

Signature : 

Registration of Interests and Affiliation with Political Parties for
Public Inspection

Name of Principal Official: Mrs Regina IP LAU Suk-vee


Part A(1) – Financial and other interests

Serial No.	Particulars of Interests
(a)	<p><u>land and buildings</u></p> <ul style="list-style-type: none"> - one residential property in Hong Kong for self-use; and - one residential property in Hong Kong leased to a tenant.
(b)	<p><u>proprietorships, partnership or directorships</u></p> <ul style="list-style-type: none"> - Director, Hong Kong Nuclear Investment Co. Ltd. (An annual director's fee is payable to the HKSAR Government. The company is an investor in the Guangdong Nuclear Power Joint Venture Co. Ltd. which owns and operates the Guangdong Daya Bay Nuclear Power Station at Daya Bay, Guangdong Province in the Mainland.) - Director, Aviation Security Co. Ltd.
(c)	<p><u>shareholdings of 1% or more of the issued share capital in any company (both listed and unlisted)</u></p> <ul style="list-style-type: none"> - Bonticello Holdings Ltd. (A private holding company for my residential property in Hong Kong for self-use) - Ching Hing Construction Co. Ltd.

Part A(2) – Affiliation with political parties

Political party	Affiliation/Membership and office held
	NIL

Date: 19 July 02

Signature: 

Registration of Interests and Affiliation with Political Parties for Public
Inspection

Name of the Director of the Chief Executive's Office : Mr Lam Woon-kwong

Part A(1) - Financial and other interests

Serial No.	Particulars of Interests
	A residential property in Shatin

Part A(2) -- Affiliation with political parties

Political party	Affiliation/Membership and office held
	Nil

Date: 23 July 2002