

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.

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|---------------------|---|
| 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) |

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Date : 1 July 2002