

### Ownership and Directorship of First Star Development Limited

In response to item 2(o) requested by the Select Committee vide its letter of 22 January 2009, please find below a table showing the changes in ownership and directorship of First Star Development Limited since its incorporation. We have endeavoured to collate all the relevant information available at the Companies Registry as far as possible. We are prepared to assist if the Select Committee requires further information.

As at	Ownership	Directors	Secretary	Event
21 May 1999	Creation Management Limited (50%); Prince Nice Limited (50%)		Creation Management Limited	Incorporation; Appointment of Secretary
1 Jun 1999		Zen Wei Pao, William; Nip Yun Wing;	Nip Yun Wing	Appointment of three directors; Change of Secretary
2 Jun 1999	Wai Koon Properties Limited (50%); WKH Nominees Limited (50%)	Zen Wei Peu		Change in Ownership with effect from 2 June 1999 as revealed in 21 May 2000's Annual Return
21 May 2000				Annual Return
28 Jul 2000	Wai Koon Properties Limited (50%); WKH Nominees Limited (1%); Wealth March Property Limited (48%); CCM Nominees Limited (1%)	Zen Wei Pao, William; Nip Yun Wing; Zen Wei Peu; Chiu Pak Yue, Leo; Ma Kwok Keung, Kenneth; Chan Chi Shing		Return of Allotments; Appointment of three directors (Messrs Leo Chiu, Kenneth Ma and C S Chan)
30 Aug 2000		Zen Wei Pao, William; Zen Wei Peu; Chiu Pak Yue, Leo; Ma Kwok Keung, Kenneth; Chan Chi Shing; Fong Shiu Leung	WKH Secretarial Limited	Resignation of one director (Mr Y W Nip); Appointment of one director (Mr S L Fong); Change of Secretary
5 Sep 2000		Zen Wei Pao, William; Zen Wei Peu; Fong Shiu Leung; Lam Wai Hon; Cheng Chi Pang, Leslie; Cheng Kam Chiu, Stewart		Resignation of three directors (Messrs C S Chan, Leo Chiu and Kenneth Ma); Appointments of three directors (Messrs W H Lam, Leslie Cheng and Stewart Cheng)

As at	Ownership	Directors	Secretary	Event
21 May 2001				Annual Return
27 Sep 2001	Asian Reward Development Limited (51%); Wealth March Property Limited(48%); Siney Nominee Limited (1%)	Zen Wei Peu; Fong Shiu Leung; Lam Wai Hon; Cheng Chi Pang, Leslie; Cheng Kam Chiu, Stewart; Wong Kwok Kin, Andrew	Siney Nominee Limited	Resignation of one director (Mr William Zen); Appointment of one director (Mr Andrew K K Wong); Change of Secretary; Change in Ownership with effect from 27 September 2001 as revealed in 21 May 2002's Annual Return
21 May 2002				Annual Return
21 May 2003				Annual Return
30 Jul 2003		Zen Wei Peu; Fong Shiu Leung; Lam Wai Hon; Cheng Chi Pang, Leslie; Cheng Kam Chiu, Stewart;	WKH Secretarial Limited	Resignation of one director (Mr Andrew K K Wong); Appointment of one director (Mr William Zen); Change of Secretary
8 Aug 2003	Asian Reward Development Limited (50%); Wealth March Property Limited(49%); Siney Nominee Limited (1%)	Zen Wei Pao, William		Change in Ownership with effect from 8 August 2003 as revealed in 21 May 2004's Annual Return
26 Feb 2004		Lam Wai Hon; Cheng Chi Pang, Leslie; Cheng Kam Chiu, Stewart; Kwok Ping Kwong, Thomas; Kwok Ping Sheung, Walter; Chan Kui Yuen	Sun Hung Kai Secretarial Services Limited	Resignation of three directors (Messrs S L Fong, W P Zen and William Zen); Appointment of three directors (Messrs Thomas and Walter Kwok, and K Y Chan); Change of Secretary
15 Mar 2004		Lam Wai Hon; Kwok Ping Kwong, Thomas; Kwok Ping Sheung, Walter; Chan Kui Yuen; Wong Chik Wing;		Resignation of two directors (Messrs Leslie and Stewart Cheng); Appointment of four directors (Messrs C W Wong and Andrew K K Wong, K S Cheng and C K Leung);
21 May 2004		Cheng Kar Shun;		Annual Return
21 May 2005		Wong Kwok Kin, Andrew;		Annual Return

As at	Ownership	Directors	Secretary	Event
21 May 2006		Leung Chi Kin		Annual Return
21 May 2007				Annual Return
21 May 2008				Annual Return

Transport and Housing Bureau  
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