

Name of Member:

ERIC LI

Registrable Interest

Directorships


1. Do you have any remunerated directorships in any public or private company?

YES/NO (Please delete as appropriate)

If so, please list below:

Please delete Independent Non-Executive Director of hkyber.com (Holdings) Ltd with effect from 10 July 2001

- Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: 

Date: 19 JULY 2001

Registrable Interest

Shareholdings

8. Do you have (either yourself or with or on behalf of your spouse or dependent children) interests in shareholdings in any public or private company which have a **nominal** value greater than 1 per cent of the issued share capital of the company?

YES/NO

If so, please list each company, indicating in each case the nature of its business.

Please Add one Company:

Ever Gentle Ltd. (INVESTMENT HOLDING)

- Notes:
- (a) There is no need to register the size, or value of the shareholdings.
 - (b) "Shareholdings" is defined as personal shareholdings and do not include shareholdings held by a Member in the capacity of a nominee shareholder.
 - (c) It is the obligation of a Member to register interests under this category within his knowledge.
 - (d) Shareholdings held by a Member's spouse are not registrable unless such holdings are within the knowledge of the Member, and are held by the Member "with or on behalf of" his spouse. This guideline is equally applicable to shareholdings in respect of a Member's infant children.

Signature:

Eric L. (Eric L.)

Date:

19 JULY 2001

FAX

Date: 12 July 2001
Number of pages including cover sheet: 1

To: Legco - Ms. Annie CHAN
Council Brothers Div. 3
Legco Bldg.

Phone: 2869-9466

Fax Phone: 2810-1691

Your ref: _____

From: OFFICE OF ERIC K C LI

Room 1021, Sun Hung Kai Centre

30 Harbour Road, Wanchai

Hong Kong

李家祥 辦事處

香港灣仔港灣道三十號新鴻基中心十樓

Phone: (852) 2827-4336

Fax phone: (852) 2827-5086

E-mail: erickeli@ericli.org

REMARKS: Urgent For your review Reply ASAP Please comment

I write to inform your goodself of the following change, kindly update your record, if necessary.

RE: CHANGE OF PARTICULARS OF OTHER DIRECTORSHIPS

Nature: *Resignation of Directorship*

Details: *Independent Non-Executive Director of hkcyber.com (Holdings) Ltd.*

Effective from: *10 July 2001*

Thanks for your attention.


Ingrid Shum
Secy to Eric Li

Name of Member: LI KA-CHEUNG, ERIC

Registrable Interest

Directorships

1. Do you have any remunerated directorships in any public or private company?

YES/NO (Please delete as appropriate)

If so, please list below.

PLEASE SEE ATTACHMENT 1 (2 PAGES)

- Notes:** (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
- (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
- (c) Remunerated directorships of both local and overseas companies are registrable.
- (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
- (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
- (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

Signature: 

Date: 29-9-2000

Registrable Interest

Remunerated Employment, Offices, etc.

2. Are you receiving any remuneration from any employment, office, trade, profession or vocation (apart from membership of the Legislative Council)?

YES/NO

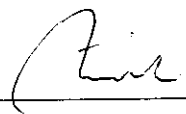
If so, please list the name of the employment, office, trade, or profession.
Where a firm is named, please briefly indicate the nature of the firm's business.

SENIOR PARTNER, LI, TANG, CHEN & CO. CERTIFIED PUBLIC ACCOUNTANTS

MEMBER, LEGISLATIVE COUNCIL OF HONG KONG

VICE-CHAIRMAN, INDEPENDENT POLICE COMPLAINTS COUNCIL

- Notes: (a) An employment, office, trade or profession is "remunerated" where a salary, honorarium, allowance or other material benefit is payable.
- (b) Please refer to note (b) of Category 1 for the definition of "material benefit".
- (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.

Signature: 

Date: 29-9-2000

Registrable Interest

Election donations/Financial Sponsorships

4(1) Did you receive any election donation (see note (a) below) towards your being elected to the membership of the Legislative Council?

YES/NO


If so, please give details of the sponsor(s) and the amount involved in each case (see note (b) below).

4(2) Have you or your spouse received any payment, or any material benefit or advantage (see Notes (c)-(f) below) from any person or organization which in any way relates to your membership of the Legislative Council?

YES/NO

If so, please give details.

- Notes:**
- (a) "Election donation" has the same meaning as in the Elections (Corrupt and Illegal Conduct) Ordinance (Cap. 554). Under the Ordinance, "election donation" means any of the following donations –
 - (i) any money given to or in respect of the candidate or candidates for the purpose of meeting, or contributing towards meeting, the election expenses of the candidate or candidates;
 - (ii) any goods given to or in respect of the candidate or candidates for the purpose of promoting the election of the candidate or candidates or of prejudicing the election of another candidate or other candidates, and includes any goods given incidental to the provision of voluntary service;
 - (iii) any service provided to or in respect of the candidate or candidates for the purpose of promoting the election of the candidate or candidates or of prejudicing the election of another candidate or other candidates, but does not include voluntary service.
 - (b) For the purpose of stating the details of sponsor(s) and election donation involved, a Member may attach a copy of the election return relating to election donations which he is required to lodge with the Election Committee under s.37(1)(b) of the Elections (Corrupt and Illegal Conduct) Ordinance (Cap. 554). However, copies of receipts are not required.
 - (c) A Member is expected to make the necessary enquiries of his spouse in order to make a full and timely return on the registration of interests relating to financial sponsorships.
 - (d) Please refer to note (b) of Category 1 for the definition of "material benefit".
 - (e) You should include any material benefit or advantage received *gratis* or at a price below that generally available to members of the public.
 - (f) Where a company is named as sponsor, please indicate briefly the nature of its business.

Signature: 

Date: 28-9-2000

Registrable Interest

Overseas Visits


5. Have you or your spouse made any overseas visits relating to or in any way arising out of your membership of the Legislative Council where the cost of the visit was not wholly borne by yourself or by public funds of Hong Kong?

YES/NO

If so, please provide the following details :

Dates of Visit & Countries Visited	Purpose of Visit & Name(s) of Sponsor(s)	Nature of Interest Received

- Notes:**
- (a) A Member is expected to make the necessary enquiries of his spouse in order to make a return on the registration of interests relating to overseas visits.
 - (b) Under "Nature of Interest Received" please specify whether the interest relates to the provision of passage, accommodation, and/or subsistence allowance.
 - (c) "Overseas visits" is interpreted to include all visits outside Hong Kong.
 - (d) An interest under this category should be registered within fourteen days of the conclusion of the visit.

Signature: 

Date: 29-9-2000

Registrable Interest

Payments, benefits and advantages received from any Government or organization of a place outside Hong Kong or from any person who does not qualify as a "Hong Kong permanent resident"

6 (1) Have you or your spouse received any payments, or material benefits or advantages from or on behalf of any Government or organization of a place outside Hong Kong, which in any way relates to your membership of the Legislative Council?

YES/NO


If so, please give details.

6 (2) Have you or your spouse received any payments, or material benefits or advantages from or on behalf of any person who does not qualify as a "Hong Kong permanent resident" under the Basic Law, which in any way relates to your membership of the Legislative Council?

YES/NO

If so, please give details.

- Notes:**
- (a) A Member is expected to make the necessary enquiries of his spouse in order to make a return on the registration of interests under this category.
 - (b) Overseas hospitality and travel facilities should be entered under category 5.
 - (c) The definition of "Hong Kong permanent resident" is given in the Guidelines on Registration of Interests.
 - (d) Payments or material benefits include such benefits received by a company in which a Member has a controlling interest, or the largest shareholding, as well as payments or material benefits received by the Member personally.
 - (e) Please refer to note (b) of Category 1 for the definition of "material benefit".

Signature: 

Date: 29-9-2000

Registrable Interest

Shareholdings

8. Do you have (either yourself or with or on behalf of your spouse or dependent children) interests in shareholdings in any public or private company which have a **nominal** value greater than 1 per cent of the issued share capital of the company?

YES/NO

If so, please list each company, indicating in each case the nature of its business.

OMERIC ENTERPRISE LTD. (INVESTMENT HOLDING)

OMERIC INVESTMENT INC. (PROPERTY INVESTMENT)

SPEEDY MATCH LTD. (MANAGEMENT CONSULTANCY AND PROPERTY INVESTMENT)

EQUITAS CAPITAL LTD. (FINANCIAL ADVISOR)

DRAGON RISE ENTERPRISE LTD. (INVESTMENT HOLDING)

KRISOMERIC INC. (PROPERTY INVESTMENT)

MANOR INVESTMENT ENTERPRISES LTD. (PROPERTY INVESTMENT)

MANOR INVESTMENT LTD. (PROPERTY INVESTMENT)

- Notes:**
- (a) There is no need to register the size, or value of the shareholdings.
 - (b) "Shareholdings" is defined as personal shareholdings and do not include shareholdings held by a Member in the capacity of a nominee shareholder.
 - (c) It is the obligation of a Member to register interests under this category within his knowledge.
 - (d) Shareholdings held by a Member's spouse are not registrable unless such holdings are within the knowledge of the Member, and are held by the Member "with or on behalf of" his spouse. This guideline is equally applicable to shareholdings in respect of a Member's infant children.

Signature: _____



Date: _____

29.9-2000

LEGISLATIVE COUNCIL
Registration of Members' Interests

Name of Member: LI Ka-Cheung, Eric

Directorships

(A) Independent, Non-executive Director of Publicly Listed Companies:-

1. SmarTone Telecommunications Holdings Ltd. (Telecommunications)
2. The Kowloon Motor Bus Holdings Limited (Provision of Franchised Public Bus Services)
3. Wong's International (Holdings) Limited (Electronic Equipments)
4. CATIC International Holdings Limited (Construction and Power)
5. SIIC Medical Science & Technology (Group) Limited (Medical Products)
6. Hang Seng Bank Limited (Banking and Financial Services)
7. hkcyber.com (Holdings) Limited (Electronic Media)

(B) Executive Director of Private Companies:-

1. Pilare Ltd. (Accounting & Secretarial Services)
2. Omeric Enterprise Ltd. (Investment Holding)
3. Omeric Investment Inc. (Property Investment)
4. Speedy Match Ltd. (Management Consultancy & Property Investment)
5. Equitas Capital Limited (Financial Advisor)
6. Dragon Rise Enterprise Ltd. (Investment Holding)
7. Akahala Enterprise Ltd. (Management Consultancy)
8. Krisomeric Inc. (Property Investment)
9. Manor Investment Ltd. (Property Investment)
10. Manor Investment Enterprises Ltd. (Property Investment)
11. LTC (China Services) Limited. (Management Consultancy)

(C) Corporate Director of Hong Kong Companies:-

1. Bramwell Spring Co. Ltd. (Property Investment)
2. Hung Hoi Tai Enterprises Ltd. (Management Consultancy & Property Investment)
3. Paradise Score Co. Ltd. (Property Investment)
4. Prudence Action Co. Ltd. (Property Investment)
5. Vicky Development Co. Ltd. (Investment Holding)
6. Maniflow Investments Ltd. (Investment Financing)
7. World Line Ltd. (Consultancy)

LEGISLATIVE COUNCIL
Registration of Members' Interests

Name of Member: LI Ka-Cheung, Eric

Directorships

(C) Corporate Director of Hong Kong Companies:-

8. Apple Classic Ltd. (Investment Holding)
9. Maxcal Ltd. (Property Investment)
10. Ever Gentle Ltd. (Dormant)
11. Rare Collection Ltd. (Dormant)
12. Goldtop 2000 Limited (General Trading & Agency Services)
13. Royal Trade Limited (Importer Home Textiles)
14. Times City Limited (Commission Agent)
15. Shield Financial Services Ltd. (Insurance Intermediary)
16. Fragrant Harbour Flavours & Fragrances Ltd. (Not yet commenced business)

(D) Corporate Director of British Virgin Islands Companies:-

1. Dockside Associates Ltd. (Investment)
2. Gulf Advanced Systems Ltd. (Consultancy)
3. CAD Holding Co. Ltd. (Property Investment)
4. Blue Chip Assets Ltd. (Consultancy)
5. Wade International Holding Ltd. (Consultancy)
6. Vertical Leap Limited (Investment Holding)
7. So Hong Investments Limited (Investment Holding)
8. High Security International Ltd. (Trading)
9. Giant Eagle Investments Ltd. (Investment Holding)
10. Market Wise Consultants Ltd. (Consultancy)