

(1)

Name of Member: Ting Woo-shou Kenneth

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 refer to "ATTACHMENT I"

- 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: 

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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

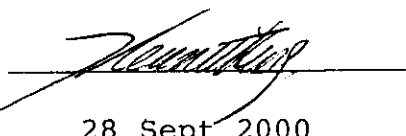
If so, please list the name of the employment, office, trade, or profession.
Where a firm is named, please briefly indicate the nature of the firm's business.

N/A

- 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:


28 Sept 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).

N/A

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.

N/A

- 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 I 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 Sept 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
N/A		

- 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: _____

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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.

N/A

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.

N/A

- 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: 28 Sept 2000

Directorships

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A) Kader Group

Company Name	Place of Operation		Nature of Business	Remunerated	
	local	overseas		Yes	No
Allied Sheen Limited	✓		Property holding		✓
Allman Holdings Ltd		✓	Investment holding		✓
Animagic Studios (HK) Ltd	✓		Investment holding		✓
Bachmann (China) Ltd		✓	Marketing and distribution		✓
Bachmann Asia Ltd	✓		Agent for sale of toys		✓
Bachmann Industries Europe Ltd		✓	Marketing and distribution		✓
Bachmann Industries Inc		✓	Marketing and distribution		✓
Bachmann International Trading (Shanghai) Co Ltd		✓	Marketing and distribution		✓
Bridge Duke Ltd		✓	Property investment		✓
Bridge Shine Ltd		✓	Property investment		✓
Comco Assets Ltd	✓		Investment holding		✓
Deltahill Company Limited	✓		Property investment	✓	✓
Dongguan Kader Electronics Company Ltd		✓	Manufacture of toys		✓
Emission Test Cell Company Ltd	✓		Trading		✓
Everstand Properties Ltd		✓	Property investment		✓
Express Tech Ltd		✓	Property investment		✓
Extend Charm Ltd		✓	Property investment		✓
GHI, Inc.		✓	Investment holding		✓
Great Hope Investments Ltd		✓	Investment holding		✓

Company Name	Place of Operation		Nature of Business	Remunerated	
	local	overseas		Yes	No
Hap Chung Industrial Ltd		✓	Property development		✓
Hip Wah Industrial (Development) Ltd	✓		Investment holding		✓
Jinlong Kader Electric Appliance Company Ltd		✓	Investment holding		✓
Joy Gain Ltd		✓	Property investment		✓
K D Enterprises Ltd		✓	Property investment		✓
Kader Enterprises Ltd		✓	Investment holding		✓
Kader Holdings Company Ltd	✓		Investment holding	✓	
Kader Industrial (Overseas) Ltd		✓	Marketing and distribution		✓
Kader Industrial Company Ltd	✓		Manufacture of toys	✓	
Kader Marketing Ltd		✓	Investment holding		✓
Kader Strategic Ltd		✓	Investment holding		✓
Kondux International Ltd	✓		Manufacture of packaging materials		✓
Nice Cheer Ltd		✓	Property investment		✓
Noble Fine Ltd		✓	Property investment		✓
Pacific Leader Industrial Ltd	✓		Investment holding		✓
Pacific Squaw Creek Inc.		✓	Investment holding		✓
Quedron Ltd		✓	Investment holding		✓
Rich Honour Ltd	✓		Manufacture of toy samples		✓
Sautech Ltd		✓	Investment holding		✓
Starrex Investment Ltd	✓		Property investment		✓
Sun Marsh Ltd		✓	Property investment		✓
Sunlite Trading Limited	✓		Corporation		✓
TCA Toys, LCC		✓	Marketing and distribution		✓
Tentdraft Holdings Ltd		✓	Property investment		✓
Tinco Toys Company Ltd	✓		Investment holding and manufacture of toys		✓

Company Name	Place of Operation		Nature of Business	Remunerated	
	local	overseas		Yes	No
Tindux Metal & Electronics Ltd	✓		Manufacture of audio-electronic and metal products		✓
Turbo Star Ltd		✓	Investment holding		✓
Twin Power Ltd	✓		Investment holding		✓

B) Others

Company Name	Place of Operation		Nature	Remunerated	
	local	overseas		Yes	No
Border Shipping Limited		✓	Investment holding		✓
Brightop Engineering Limited	✓		Investment holding		✓
Castlegate Investment Corporation		✓	Investment holding		✓
Deluke Company Limited		✓	Investment holding	✓	
H.C. Ting's Holdings Limited	✓		Investment holding	✓	
Kaimei Shindo Company Limited		✓	Investment holding	✓	
Lyre Terrace Investment Company Limited	✓		Investment holding		✓
Lyre Terrace Investment Inc.		✓	Investment holding		✓
New Island Printing Holdings Limited	✓		Printing and manufacture of high quality paper products	✓	
Qualidux Industrial Company Limited	✓		Manufacture of toys	✓	
Ting Corporation		✓	Investment holding		✓
Tunio Investment N.V.		✓	Investment holding		✓
Van Shung Chong Holdings Limited	✓		Trading and stockholding of steel products	✓	



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ATTACHMENT II

LAND AND PROPERTY

I) Owned by Mr. Ting Woo Shou Kenneth

Overseas

Properties in Canada and USA

II) Owned by company of which Mr. Ting Woo Shou Kenneth is one of the directors

Overseas

Properties in Canada, Germany, UK and USA

PRC

Properties in Shanghai, Guangdong, Shekou

Hong Kong

Properties on Hong Kong Island, Kowloon and the Lantau Island



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ATTACHMENT III

SHAREHOLDINGS

(I) Mr. Ting Woo Shou Kenneth

A) Public company

Nature of Business

Cheuk Nang Properties (Holdings) Limited
Kader Holdings Company Limited

Property development
Car batteries & toys manufacturing,
Property investment,
Investment holding and trading

B) Private Company

Nature of Business

Hong Kong Plastics Manufacturers
Association Limited
Ki Yau Association Limited
Glory Town Limited
Ting Corporation
Tyrol Investments Limited
Castlegate Investment Corporation
Mayapple Investment Corporation
Castwell Investment Limited
Honey Field Investment Limited
Eternal Growth Investment Limited
Perfect Joy Investment Limited
Rich Marsh Enterprises Limited
Cheer Faith Investment Limited
Cheer Talent Investment Limited
Eagle Tech Investment Limited
Eagle World Investment Limited
Noble Good Investment Limited
Noble Profit Investment Limited
Perfect Ease Investment Limited
Perfect Source Investment Limited
Shine Bridge Investment Limited
Smartex Investment Limited
Star Charm Investment Limited
Star Ease Investment Limited
Star Pacific Investment Limited
Star View Investment Limited
Success Concord Investment Limited
Success Global Investment Limited

Non-profit making organization

Non-profit making organization

Investment holding

Investment holding

Investment holding

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