

Name of Member: AMBROSE LAU HON-CHUEN

Registrable Interest (REVISED)

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.

1. The Hong Kong Parkview Group Ltd. - land development, transportation, hotel management and trading

2. Glorious Sun Enterprises Ltd. - retailing, manufacturing and export of casual wear

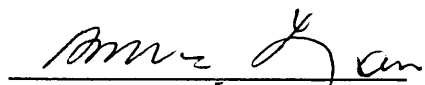
3. Wing Hang Bank Ltd. - licensed bank

4. GZI Transport Ltd. - investment holding

5. Nanyang Commercial Bank, Ltd. - licensed bank

6. Beijing Enterprises Holdings Ltd. - infrastructure, consumer goods, retail and tourism services and high technology

- 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: 6th MAY, 2002

AMBROSE LAU HON-CHUEN

Registrable Interest (REVISED)

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.

1. Chu & Lau Nominees Ltd.

2. Golead Co. Ltd.

3. Sun Hon Investment & Finance Ltd.

4. Winsgrain Co. Ltd.

5. Wydoff Ltd.

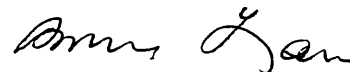
6. Wytex Ltd.

7. Wyman Investments Ltd.

8. Wybow Ltd.

- 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:

6th MAY, 2002