Name of Member:

ABRAHAM SHEK LAI HIM

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. The combination of the combination of the combined o

Please add:

Independent non-executive director of Paliburg Holdings Limited of Hong Kong, which involves in property development and

investment (with effect from 10 July 2002).

Please remove: Yoshiya International Corporation, Limited (resigned as from 2 July 2002).

- 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.

27 JUL 2632

Signature:

Date:

18 July, 2002

May 2000

Name of Member:

Hon Abraham Shek

| | | Registrable Interest | |
|--------|---------------------------------------|---|-----------|
| Di | rector: | ships | |
| 1. | Do yo | ou have any remunerated directorships in any public or private company? | |
| | | | |
| | YES/N | O (Please delete as appropriate) | |
| | If so, pl | lease list below. | |
| - | Plea | use add the following: | |
| - | New (| China Homes, Ltd., a Nasdag listed company involving in | |
| - | prop | perty development and investment; serving as non-executive | |
| | | ector. | |
| - | | | |
| - | · | | |
| - | <u> </u> | | |
| ote | (b) | "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or of material benefit is payable. The term "material benefit" refers to (i) interests received from a single source in the course of one years the total value of such interests assented for a single source in the course of one years. | |
| ore in | · · · · · · · · · · · · · · · · · · · | 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 one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "mate 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 remunerated directorships through corporate directors need only be updated on an annual basis, at beginning of each legislative session. | of the |
| € °T | (e) | Where you are a remunerated director of a company, all subsidiary or associated directorships which y hold within the same group, whether remunerated or not, should also be registered. | ′ou |
| | (f) | You should give the name of the company, briefly stating the nature of the business of the company in eacase. | ıch |
| | | Signature: Mayaul | |
| | | Date: 30 May, 2002 | |

Name of Member: Hon Abraham Shek Lai Him

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| | Registrable Interest |
|-----------------|--|
| Dire | ectorships |
| 1. I | Do you have any remunerated directorships in any public or private company? |
| Y 1 | ES/N⊕=(Please delete as appropriate) |
| If | so, please list below. The combination of the combination of the combined with same and the combined of the co |
| | lease add the following: |
| | oshiya International Corporation Limited involving in land |
| <u></u> d | evelopment and land investment business, serving as non- |
| <u></u> e | xecutive Director with effect from 7 March 2002. |
| | Please delete the following: |
| (| Please note that I have resigned as Non-Executive Director of |
| - | 36.com Holdings Limited with effect from 10 February 2002) |
| | "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or oth material benefit is payable. The term "material benefit" refers to (i) interests received from a single source in the course of one yet 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 (one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.) |
| , | |
| - | and overseas companies are registrable. |
| | 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. |
| (1 | f) You should give the name of the company, briefly stating the nature of the business of the company in each case. |
| | Signature: |
| | Date:12 March 2002 |

| | Registrable Interest | | | | | |
|----|--|--|--|--|--|--|
| Sh | 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. | | | | | |
| | Shareholder of Grandbest International Holdings Ltd. which | | | | | |
| - | involves in laundry services. with effect from 13 October 2001. | | | | | |
| - | | | | | | |
| - | | | | | | |
| - | | | | | | |
| - | | | | | | |
| - | No. | | | | | |
| - | n. | | | | | |
| - | | | | | | |
| _ | | | | | | |

- 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:

OF HUN ASRIMMI SHEK

Date:

12 October 2001

May 2000

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