

**Registrable Interest**

**Land and Property**

7. Do you have any land or property in Hong Kong or elsewhere?

YES/NO

If so, please list the location of the property e.g. "A property on Hong Kong Island" or "Properties in Hong Kong, Canada and the United Kingdom".

Please refer to Page 8.

---



---



---



---



---



---



---



---



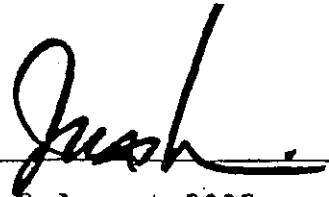
---



---

- Notes:
1. The requirement is to register the general nature of the land or property owned by a Member. Details such as addresses are not required.
  2. The only or principal residence in Hong Kong which a Member owns and ordinarily lives in need not be registered unless he also derives income from it.
  3. Land or property are registrable where a Member has a right over its disposition or has any pecuniary interest deriving from it. Registrable interest includes land or property owned by the Member in his own name, or held indirectly such as through a company or through another person. In the case of holding through a company, the interest is registrable where the Member has control of the company or has more than 50% shareholding in it. In the case of holding through another person, the interest is registrable where the Member may dispose of the land or property through that person or derive any pecuniary interest from that land or property. Land or property held by a Member as trustee and in which the Member has no autonomous right of disposition (e.g. a nominee, trustee or custodian) need not be registered.

Signature:



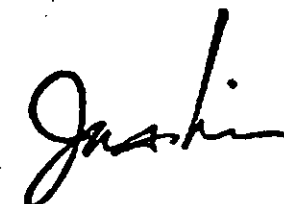
Date:

9 August 2002

Interest (Page 8 - Shareholdings)  
(As at 9 August 2002)

List of Shareholdings in Companies (Hong Kong) - James P.C. Tien, GBS, JP

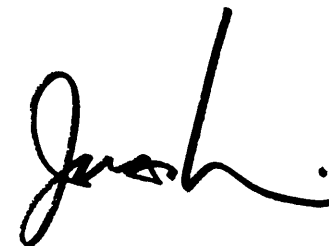
Name of Company	Nature of Business	Contents
Barrie Investment Limited	Investment	One property in Hong Kong
Bex Limited	Investment	One property under development in Hong Kong
Cali Enterprises Ltd.	Land Investment Company	One property in Hong Kong
Cheergain Limited	Trading and Investment	
Chiny Limited	Investment	One property in Hong Kong
Colgan Garments Company Limited	Import / Export Corporation	
Crestfield Estates Limited	Investment	One property in Hong Kong
Dewi Estates Limited	Real Estates	One property in Hong Kong
Dewi Estates Management Company Limited	Estate Management	
Edney Company Limited	Property Development and I/E	One property in Hong Kong
Evermatch (HK) Limited	Import / Export, trading & Investment	
Excella Limited	Investment	One property under development in Hong Kong
Harbour View 14 Limited	Property Development and Investment	One property in Hong Kong
Harbour View 15 Limited	Property Development and Investment	One property in Hong Kong
Harbour View 16 Limited	Property Development and Investment	One property in Hong Kong
Harbour View 17 Limited	Property Development and Investment	One property in Hong Kong
Harbour View 23 Limited	Property Development and Investment	One property in Hong Kong
Harbour View 24 Limited	Property Development and Investment	One property in Hong Kong
Manhattan.com Limited	Property Investment and Holding	
Manhattan Development Limited	Development and Investment	
Manhattan Garments Holdings Limited	Investment Holding	Three properties & one property under development in Hong Kong One property in China
Manhattan Garments (International) Limited	Manufacturing / trading & investment	
Manhattan Holdings Limited	Investment Holding	
Manhattan Industrial Building Limited	Investment	One property in Hong Kong
Moorville Limited	Trading and Investment	
MRL Treasury Limited	Investment	
Naline Investments Limited	Investment	
Pioneer Crest Limited	Investment	One property under development in Hong Kong
Preside Limited	Investment	One property under development in Hong Kong
Starbird Limited	Investment	



**Registrable Shareholdings**  
**(As at 9 August 2002)**

**List of Shareholdings in Companies (Overseas) – James P.C. Tien, GBS, JP**

Name of Company	Nature of Business
Bellman Inc.	Investment
Cali Holdings Limited	Investment Holding
Chiny Global Holdings Limited	Investment/Management
Da Vincci Corporation	Investment
Dewi Holdings Limited	Investment Holding
Edney Holdings Limited	Investment Holding
Golden Results Corporation	Investment
Ilwaki Corporation N.V.	Investment
Kumar Limited	Investment, Property Holding
Manhattan Industrial Building Holdings Ltd.	Investment Holding
Odessa Global Inc.	Investment
Platinum Ranch Venture Ltd.	Investment Holding
Zephyr Fresno 235, Ltd.	Investment
	- One property under development in Hong Kong
	- One property in Hong Kong
	- Two properties in USA
	- One property in USA
	- One property in USA



Name of Member : TIEN Pei-chun, James

**Registrable Interest**

**Directorships**

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

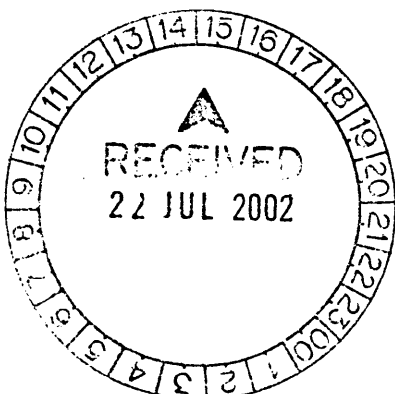
YES/~~NO~~ (Please delete as appropriate)

If so, please list below.

Yeebo (International Holdings) Ltd. as a non-executive director.  
Business nature : Manufacture of and trading in liquid crystal  
displays and printed circuit board.

New World China Land Ltd. as a non-executive director.  
Business nature : PRC property investment.

- 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: James L. Tien

Date: July 8, 2002

*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.

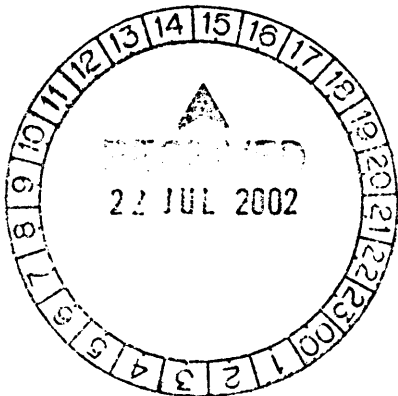
Manhattan Group in the office of Chairman & Managing Director.

Business nature : Property investment & management. Investment holding.

Legislative Council Commission in the capacity of LegCo Member.

Hong Kong Government in the capacity of Executive Councillor & District Councillor (Central & Western District)

- 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: *[Handwritten Signature]*

Date: July 8, 2002