

Name of Member: Bernard Chan

*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.

Addition: The People's Insurance Co. of China (Hong Kong), Ltd.

(中國人民保險(香港)有限公司)

Effective: 18 August 03, Nature of Business: Insurance

Some deletions have also been made. Please find a revised list of directorship for replacement.

- 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: \_\_\_\_\_

5 Sept 03

## List of Directorships of Bernard Charnwut Chan

(as of 5 Sept 03)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH Investments (Shenyang) Ltd.	Hong Kong	Investment Holding	15.4.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Commercial Nominees (BVI) Ltd.	B.V.I.	Nominee Services	8.6.96
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Financial ICIA Ltd.	B.V.I.	Investment Holding	20.5.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurance (Investments) Ltd.	Hong Kong	Investment	25.2.03
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Trust Co. Ltd.	Hong Kong	Investment Trust	23.6.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hocomban Investments Ltd.	Hong Kong	Property Investment	26.3.97
Hocomban Realty Ltd.	Hong Kong	Investment Holdng	26.3.97
Hong Kong Insurance Professional Qualification Board Ltd.	Hong Kong	Non-profit Association	28.2.03
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.01
Hong Kong-Thailand Busness Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Mirador Services Ltd.	B.V.I.	Investment Holding	15.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.01
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chamber of Hong Kong Listed Companies Ltd.	Hong Kong	Non-profit Association	9.12.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99

Name of Member: Bernard Chan

*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.

Addition: Asia Insurance (Investments) Ltd.

亞細保險(投資)有限公司

Effective: 25 Feb 03

Nature of business: investment

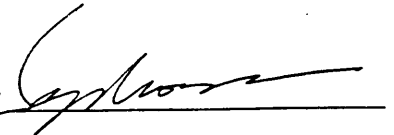
Hong Kong Insurance Professional Qualification Board Ltd.

(No Chinese name)

Effective: 28 Feb 03, Non-profit making association

- 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:

25 March 03

Name of Member: Bernard Chan

**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.

Addition: The Chamber of Hong Kong Listed Companies Ltd.

(香港上市公司商會有限公司)

Non-profit making association

Effective: 9 Dec 2002.

Notes: (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.

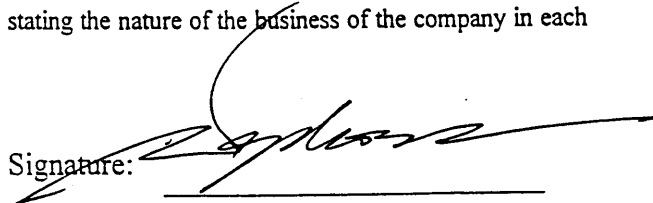
(b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary\* of a Member of the Council (\* excluding the general expenses allowance which covers expenses incurred by a Member 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.

Signature: 

Date: \_\_\_\_\_

21 Jan '03

Name of Member: Bernard Chan

*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.

Deletion : IMC Holdings Ltd. (effective 5 Nov 02)

- 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.)
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- (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: 8 Nov 02

Name of Member: Bernard Chan

*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.

A revised list of directorship is attached for your replacement.

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- 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.)
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- (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: 10 Oct 02

## List of Directorships of Bernard Charnwut Chan

(as of 9 Oct 02)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
ACB Finance Ltd.	Hong Kong	Deposit-Taking	26.3.97
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH Investments (Shenyang) Ltd.	Hong Kong	Investment Holding	15.4.93
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank (Nominees) Ltd.	Hong Kong	Nominee Services	26.3.97
Asia Commercial Bank (Trustee) Ltd.	Hong Kong	Trustee Services	26.3.97
Asia Commercial Bank Ltd.	Hong Kong	Banking	26.3.97
Asia Commercial Nominees (BVI) Ltd.	B.V.I.	Nominee Services	8.6.96
Asia Financial (Assets Management) Ltd.	Hong Kong	Assets Managment	11.11.92
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Financial ICIA Ltd.	B.V.I.	Investment Holding	20.5.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Investment Services (HK) Ltd.	Hong Kong	Investment Holding	6.10.92
Asia Investments Services Ltd.	B.V.I.	Investment	14.8.92
Asia Panich Investment Co. (HK) Ltd.	Hong Kong	Investment	17.5.91
BC Reinsurance Ltd.	Hong Kong	Reinsuance	20.11.2000
Bangkok Mercantile (Hong Kong) Co. Ltd.	Hong Kong	Investment	1.7.99
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Bank Consortium Trust Co. Ltd.	Hong Kong	Investment Trust	23.6.99
Chiu Yang Residents Association of Hong Kong Ltd.	Hong Kong	Non-profit Association	8.1.2000
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Equinox Capital (Hong Kong) Ltd.	Hong Kong	Financial & Investment	9.4.99
Equinox Group Holdings Ltd.	Cayman Islands	Investment Holding	26.6.97
Fairwish Ltd.	Hong Kong	Property	24.1.90
Golden Harbour Holdings Ltd.	B.V.I.	Investment	3.1.2000
Great Champion Holdings Ltd.	B.V.I.	Investment Holding	28.9.93
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
Hocomban Investments Ltd.	Hong Kong	Property Investment	26.3.97
Hocomban Realty Ltd.	Hong Kong	Investment Holdng	26.3.97
Hong Kong Life Insurance Ltd.	Hong Kong	Insuance	12.2.2001
Hong Kong-Taiwan Youth Exchange Promotion Association Ltd.	Hong Kong	Non-profit Association	17.10.2001
Hong Kong-Thailand Busness Council Ltd.	Hong Kong	Non-profit Association	15.8.2002
IMC Holdings Ltd.	Bermuda	Investment Holding	16.9.98
In Venutre Ltd.	B.V.I.	Investment	11.7.2002
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
Medlar Ltd.	B.V.I.	Investment & Securities Tdg.	14.12.93
Mirador Services Ltd.	B.V.I.	Investment Holding	15.1.93
Peaktop International Holdings Ltd.	Bermuda	Investment Holding	20.12.97
Pioneer Global Group Ltd.	Bermuda	Investment Holding	30.12.93
Professional Liability Underwriting Services Ltd.	Hong Kong	Insurance Services	12.5.2001
Robina Credit (Nominees) Ltd.	Hong Kong	Nominee Services	20.2.92
Robina Credit (Overseas) Inc.	Liberia	Shares Investment	20.2.92
Robina Credit Ltd.	Hong Kong	Money Lending	1.1.92
Robina Group Ltd.	Bermuda	Investment Holding	29.4.92
Robina International Holdings Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Manila Hotel Ltd.	B.V.I.	Investment Holding	21.9.89
Robina Realty (Solar House) Ltd.	B.V.I.	Investment Holding	16.1.90
Sino Holding Group Ltd.	B.V.I.	Investment	15.7.02
The Chinese General Chamber of Commerce	Hong Kong	Non-profit Association	3.9.96
The Hong Kong Academy of Financial Services Ltd.	Hong Kong	Non-profit Association	24.1.2002
The Hong Kong Mortgage Corporation Ltd.	Hong Kong	Mortgage	1.1.99

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000
Young President's Organization-HK Chapter Ltd.	Hong Kong	Non-profit Association	1.9.99



*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
30-31 Aug 02 Kuala Lumpur	Symposium Sponsor: AR Consultant Services (HK) Ltd.	Economy airfares (HK\$2,243), hotel and main meals.

- 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: \_\_\_\_\_

10 Oct 02