



中華人民共和國香港特別行政區
Hong Kong Special Administrative Region of the People's Republic of China



立法會 LEGISLATIVE COUNCIL
張宇人議員 Hon Tommy Yu-Yan CHEUNG

致: 立法會秘書處議會事務部 3
總主任梁歐陽碧提女士
由: 張宇人議員辦事處 Regina Lee (Tel: 25372413)
日期: 2003 年 6 月 24 日

梁太:

謹附上張宇人先生最新的利益申報表(第一項及第九項), 這次申報(第一項)加了華園控股有限公司-獨立非執行董事一職及(第九項)加了超藝國際文化基金有限公司董事一職。

謝謝!

議員姓名： 張宇人

須予登記的個人利益

董事職位

1. 你有否擔任公共或私營公司的受薪董事職位？

有 / 否 (請刪去不適用者)

若有的話，請列出所有受薪董事職位。

本人在下列私營公司擔任受薪董事職位：

1. 利士達發展有限公司 - 董事
2. 高益管理顧問有限公司 - 董事
3. 祥發貿易有限公司 - 董事
4. 華園控股有限公司 - 獨立非執行董事

- 註： (a) 「受薪董事職位」包括所有獲得薪金、酬金、津貼或其他實惠的董事職位。
- (b) 「實惠」一詞指(i)議員在一年內從單個來源收受超過其作為立法會議員每年薪酬*5%的利益(*不包括立法會議員所得的一般開支津貼；該項津貼是用以處理議員事務的開支)；或(ii)一次過收受價值超過10,000元的實惠。(此定義同樣適用於第2, 4及6類別的「實惠」一詞。)
- (c) 本地及海外公司的受薪董事職位均須予以登記。
- (d) 以法團名義出任董事的受薪董事職位亦須予以登記。不過，關於這類受薪董事職位，只須在立法會每一會期開始時提交最新的資料。
- (e) 若為某公司的受薪董事，則在同一集團的附屬或聯營公司擔任的所有董事職位，無論是否受薪，亦須予以登記。
- (f) 請列出有關公司的名稱，並簡略說明每間公司的業務性質。

簽署：

2003年6月20日

日期：

須予登記的個人利益

其他

9. 根據登記個人利益指引所述的目的，如你認為仍有一些個人利益應予公開，但這些利益並不在上述八類利益之內，請提供有關詳情。

謹此申明本人在下列各(機構)中擔任的名譽職位，本人在這些職位中並無收取任何金錢利益：

1. 現代管理(飲食)專業協會 - 創會會長

2. 香港飲食業聯合總會 - 會長

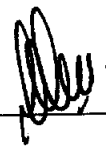
3. 龍城區商戶聯會 - 會長

4. 港九粉麵製造業工會 - 名譽會長

5. 西貢區飲食業協會 - 顧問

6. 超藝國際文化基金有限公司 - 董事

簽署：



姓名：

張宇人

日期：

2003/6/20

Registrable Interest


Miscellaneous

9. If, bearing in mind the definition of purpose set out in the Guidelines on Registration of Interests, you have any relevant interests which you consider should be disclosed but which do not fall within the eight categories set out above, please provide the details.

I hereby disclose the following honorary posts with the various Association & Company Ltd.

I do not receive any monetary benefit holding these posts:

- 1. Association of Restaurant Managers – Hon. Life President
- 2. Hong Kong Catering Industry Association Ltd – Chairman
- 3. Kowloon City Merchant Association – President
- 4. 港九粉麵製造業工會 – 名譽會長
- 5. Sai Kung Food & Beverages Association – Adviser
- 6. Art Concept International Culture Studies Foundation Ltd -- Director

Signature : 

Name : Cheung Yu Yan

Date : 12-3-2003



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張宇人議員 Hon Tommy Yu-Yan CHEUNG

致：立法會秘書處議會事務部 3

總主任梁歐陽碧提女士

由：張宇人議員辦事處 Mable Chow (Tel: 2397 2688)

日期：2003年3月11日

連此頁共 2 頁。

梁太：

謹附上張宇人先生最新的利益申報表(第九項—其他)，這次申報已刪去 2002 年 10 月 15 日遞交的表格中的第四點，即 "Sinoking International Enterprises Ltd trading as Noble House Restaurant - Chairman" 一職，張先生已於 2003 年 3 月 10 日辭去該職務。敬請留意。

張宇人議員辦事處 謹啓

Registrable Interest

Miscellaneous

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4. 港九粉麵製造業工會 – 名譽會長

5. Sai Kung Food & Beverages Association – Adviser

Signature : 
Name : Cheung Yu Yan
Date : 11-3-2003

Hon Tony Sills

Registrable Interest

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.

I have interests in Shareholdings in the following private companies which have a nominal

Value greater than 1 percent of the issued share capital of the companies:

1. Citiway Development Ltd – property holding company

2. Goldearn Consultants Ltd – management consultant

3. Syto Trading & Investment Ltd - trading

4. Villani Ltd - trading

5. Ventersbery Ltd - trading

- 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:

[Handwritten Signature]

Date:

10/10/02

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Registrable Interest

Miscellaneous

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3. Kowloon City Merchant Association - President

4. Sinoking International Enterprises Ltd trading as Noble House Restaurant - Chairman

5. 老九粉麵製造業工會 - 名譽會長

Signature :



Name : Tommy Cheung Yu Yan

Date : 10/10/02

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