

Post-it* Fax Note	7671	Date	8/9	# of pages	1
To	Mr. Betty Lau	From	Jones Lau		
Co./Dept.		Co. Sec.	to Mr. Ambrose Lau		
Phone #	28699270	Phone #	85862316		
Fax #	28101691	Fax #	85228392		

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

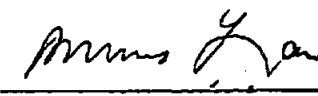
3. Wing Hang Bank Ltd. - licensed bank

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.
7. The Hong Kong Mortgage Corporation Limited.
 8. Bank of China Group Insurance Company Limited
- insurance (not yet known whether remunerated or not.)
 9. BOC Group Life Assurance Company Limited
- insurance (not yet known whether remunerated or not.)

Signature: 

Date: 5th September, 2003

Registrable Interest (REVISED)

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.

1. Partner of "Chu & Lau, Solicitors & Notaries" rendering services of
legal practitioners

2. Member of the Board of the Urban Renewal Authority

- 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: Hon Ambrose LAM
Amos Lam

Date: 9/10/2002