

Name of Member: Philip WONG Yu-hong

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.

PLEASE REFER TO ATTACHMENT NO. 1

(請參閱附件1)

- 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.

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登記事項以原文為準。
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Signature: _____ (signed)

Date: _____ 3 June 2004

董事職位

附件1

<u>職銜</u>	<u>公司名稱</u>	<u>業務性質</u>
主席及行政總裁	Winco Paper Products Co. Ltd.	(製造)
主席	Qin Jia Yuan Media Services Co. Ltd.	(控股投資)
董事	Goldlion Holdings Ltd.	(製造／零售)
董事	Asia Insurance Co. Ltd.	(保險)
董事	Asia Financial Holdings Ltd.	(金融機構)
董事	Hop Hing (Holdings) Ltd.	(控股投資)
董事	MLC (Hong Kong) Ltd.	(保險)
董事	HKMLC Holdings Ltd.	(保險)
董事	Grand Investment International Ltd.	(控股投資)

(簽署)

黃宜弘

2004年6月3日

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Name of Member: Philip WONG Yu-hong

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.

PLEASE REFER TO ATTACHMENT NO. 2

(請參閱附件2)

- 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.

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Signature: _____ (signed)

Date: _____ 3 June 2004

	<u>公司名稱</u>	<u>業務性質</u>
1.	Winco Paper Products Co. Ltd.	製造
2.	Qin Jia Yuan Media Services Co. Ltd.	控股投資
3.	Goodhold Limited	控股投資
4.	Grand Treasure Properties Limited	物業投資
5.	Hunterland City Limited	小說創作
6.	Triglory Corporation	小說創作
7.	Overseas Lion International Ltd.	提供公關服務
8.	Qin Jia Yuan Cultural Assets (Hong Kong) Company Limited	提供媒體服務
9.	Dynamic Master Development Limited	控股投資
10.	Econonew Profits Limited	控股投資
11.	Qin Jia Yuan Advertising Co. Ltd.	控股投資
12.	Sunny World Management Ltd.	提供媒體服務
13.	Allied Systems Investment Ltd.	控股投資
14.	Happily Development Ltd.	物業投資
15.	Amazing Investment Ltd.	物業投資

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(簽署)

黃宜弘
2004年6月3日

Name of Member: PHILIP WONG YU HONG (黃宜弘)

Registrable Interest

Directorships

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YES/NO (Please delete as appropriate)

If so, please list below.

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(請參閱附件1)

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Signature: _____ (signed)

Date: _____ 8 October 2003

董事職位

附件1

<u>職銜</u>	<u>公司名稱</u>	<u>業務性質</u>
主席及行政總裁	Winco Paper Products Co. Ltd.	(製造)
董事	Goldlion Holdings Ltd.	(製造／零售)
董事	Asia Insurance Co. Ltd.	(保險)
董事	Asia Financial Holdings Ltd.	(金融機構)
董事	Hop Hing (Holdings) Ltd.	(控股投資)
董事	MLC (Hong Kong) Ltd.	(保險)
董事	HKMLC Holdings Ltd.	(保險)

(簽署)

黃宜弘
2003年10月8日

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Name of Member: PHILIP WONG YU HONG (黃宜弘)

Registrable Interest

Shareholdings

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YES/NO

If so, please list each company, indicating in each case the nature of its business.

PLEASE REFER TO ATTACHMENT NO. 2

(請參閱附件2)

- 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.

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Date: _____ 8 October 2003

股份

附件2

<u>公司名稱</u>	<u>業務性質</u>
1. Winco Paper Products Co. Ltd.	製造
2. Goodhold Limited	控股投資
3. Grand Treasure Properties Limited	物業投資
4. Hunterland City Limited	小說創作
5. Triglory Corporation	小說創作
6. Overseas Lion International Ltd.	提供公關服務
7. Bettol Limited	提供管理服務
8. Dynamic Master Development Limited	控股投資
9. Econonew Profits Limited	控股投資
10. Qin Jia Yuan Advertising Co. Ltd.	廣告
11. Sunny World Management Ltd.	提供媒體服務
12. Allied Systems Investment Ltd.	控股投資
13. Qin Jia Yuan Media Services Ltd.	控股投資

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黃宜弘
2003年10月8日