

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. If the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), please provide the name of that other company.


Addition : Excellent Star Development Ltd. (no Chinese name)

Deletion : Asia Financial (Assets Management) Ltd.

Revised list attached for your files.

- 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.
- (g) Subsidiary of another company has the same meaning as in section 2(4) of the Companies Ordinance (Cap. 32)

登記日期 : 時間 : 上午/下午
Registered on: 28.1.08 at 2:40 am/pm

Signature: 

Date: 24 Jan 08

List of Directorships of Bernard Charnwut Chan

(as of 24 Jan 08)

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
AFH Health Care Services Ltd.	Hong Kong	Health Care	8.8.06
AFH Investment Co. Ltd.	Hong Kong	Investment Holding	16.3.06
AFH Investments (BVI) Ltd.	B.V.I.	Investment Holding	1.10.93
AFH International Co. Ltd.	Hong Kong	Investment Holding	26.4.06
AFH Realty Investment Co. Ltd.	Hong Kong	Investment Holding	12.4.06
AR Consulatat Services (HK) Ltd.	Hong Kong	Insurance	12.6.96
Asia Commercial Bank (Trustee) Ltd.	Hong Kong	Trustee Services	25.10.07
Asia Financial (Nominees) Ltd.	Hong Kong	Nominee Services	4.8.95
Asia Financial Holdings Ltd.	Bermuda	Investment Holding	26.3.97
Asia Insurance Company Ltd.	Hong Kong	Insurance	9.7.90
Asia Insurnace (Cambodia) PLC	Cambodia	Insurance	28.3.07
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
Asian Insurnace International (Holding) Ltd.	Bermuda	Investment Holding	11.5.07
BC Reinsurance Ltd.	Hong Kong	Reinsurance	20.11.2000
Bank Consortium Holding Ltd. (as Alternate Director)	Hong Kong	Investment Holding	31.5.99
Bumrungrad International Ltd.	Thailand	Medical Services	12.7.07
Burleigh Investments Ltd.	B.V.I.	Investment	13.7.06
Chen Hsong Holdings Ltd.	Bermuda	Investment Holding	30.9.04
China Insurance Brokers Co. Ltd.	China	Insurance	18.8.04
China Resources Enterprise, Ltd.	Hong Kong	Consumer Business & Property Investment	30.11.06
City e-Solutions Ltd.	Cayman Islands	Hotel	17.11.89
Claremont Capital Holdings Ltd.	B.V.I.	Investment	14.7.06
Excellent Star Development Ltd.	Hong Kong	Investment	24.12.07
Fairwish Ltd.	Hong Kong	Property	24.1.90
Glory Hope Ltd.	B.V.I.	Investment	9.1.07
Green Spot Inc.	Cayman Islands	Investment	7.12.2000
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 Business Council Ltd.	Hong Kong	Non-profit Association	15.8.02
Key Apex Ltd.	B.V.I.	Investment Holding	6.2.07
Kingboard Laminates Holdings Ltd.	Hong Kong	Laminates Manufacturing	5.11.06
Man Tong Company Ltd.	Hong Kong	Investment	28.1.93
New Heritage Holdings Ltd.	Cayman Islands	Investment Holding	14.11.05
Onsite Investment Ltd.	B.V.I.	Investment Holding	23.3.07
Pathfinder Asia Ltd.	Thailand	Business Advisory & Investment	27.11.01
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
SCOR Reinsurance Company (Asia) Ltd.	Hong Kong	Reinsurance	2.4.07

登記日期 : 28.1.08 時間 : 上午/下午
Registered on : 28.1.08 at : 2:40 am / pm

Dir-date

Name of Company	Place of Incorporation	Nature of Business	Date of Appointment
Shangri-La Hotel (Guangzhou Pazhou) Co. Ltd. (As Alternate Director)	China	Hotel	5.9.07
Showmost Investments Ltd.	B.V.I.	Investment	14.7.06
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 Community Chest	Hong Kong	Charitable Organization	18.6.07
The People's Insurance Co. of China (Hong Kong), Ltd.	Hong Kong	Insurance	18.8.03
Top Hover Ltd.	B.V.I.	Investment Holding	16.10.03
Trasia Investment Ltd.	Hong Kong	Investment	21.9.89
Ultra Plan Ltd.	B.V.I.	Investment	6.2.07
Universal Champion Ltd.	B.V.I.	Investment	1.4.96
Wing Lung Bank Ltd.	Hong Kong	Banking	28.4.07
Yangon Hotel Holdings Ltd.	Cook Islands	Hotels Business	20.1.92
Yau Lee Holdings Ltd.	Bermuda	Investment Holding	6.5.2000

登記日期 : 時間 : 上午/下午
 Registered on : 28.1.08 at : 2:40 pm / pm