

Name of Member: Chan Mo Po

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.

Please refer to attachment I.

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.

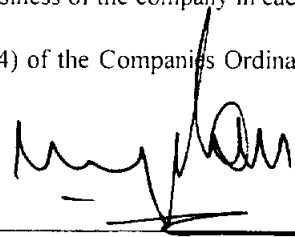
(f) You should give the name of the company, briefly stating the nature of the business of the company in each case.

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

登記日期 : 19-8-09 時間 : 12:50 上午/下午
Registered on : at : am / pm

Signature: _____

Date: _____

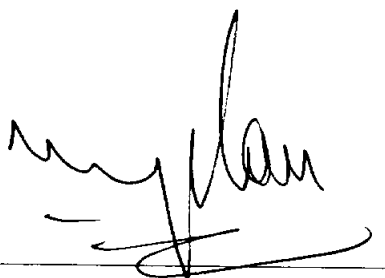

19 Aug 2009

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Attachment I

Remunerated directorship

<u>Name(s) of company(ies)</u>	<u>Nature of business</u>
1. CCB International (Holdings) Limited - a subsidiary of CCB Financial Holdings Limited	Investment Banking
2. China Communications Services Corporation Limited - a subsidiary of China Telecommunications Corporation	Telecommunication Support Services Provider
3. China Construction Bank (Asia) Corporation Limited - a subsidiary of CCB Overseas Holdings Limited	Banking
4. Hong Kong Economic Times Holdings Limited	Newspaper and magazine publishing and provider of financial information
5. Kingmaker Footwear Holdings Limited	Manufacturer of shoes
6. PCP CPA Limited	CPA Practice
7. The Wharf (Holdings) Limited - a subsidiary of Wheelock and Company Limited	Investment Holding, scope of business includes property investment and development, communications, media and entertainment, logistic and other investments.
8. CROWE HORWATH (HK) CPA Limited	CPA Practice


Signature : _____
Date : 19 July 2009

登記日期 : 19-7-09 時間 : 12:50 上午/下午
Registered on : at : am / pm