

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.

Details are set out in pages 1, 2 and 3 of Annex 2 on shareholdings.

- 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.

本文件只為譯本，登記事項以
2008年10月3日登記的
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 authentic record of registered items.

Signature: _____ (signed)

Date: _____ 2-10-2008

Legislative Council of the
Hong Kong Special Administrative Region

Registrable Interest

Name of Member: Timothy FOK Tsun-ting

Shareholdings: Annex 2 — Page 1

Name of Company

Incorporated in Hong Kong:

Armazem Velho Ltd.
China Capital Ventures Ltd.
Dill's Corner Development Co. Ltd.
Eden Investment Co., Ltd.
Fok & Sons Co., Ltd.
Fok Ying Tung Advance Technology Development Foundation Ltd.
Fok's Brothers Co., Ltd.
Fully Development Ltd.
Fung Kin Enterprise Co., Ltd.
Henry Fok Estates, Ltd.
Heritage Hotels & Resorts Ltd.
Hom Fu Lee Co., Ltd.
Hong Kong Mortgage & Loan Corporation Ltd.
Hsudia Jewelry Ltd.

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Name of Member: Timothy FOK Tsun-ting

Shareholdings: Annex 2 — Page 2

Name of Company

Incorporated in Hong Kong:

Kin Bon Investment Co., Ltd.
Luen Lee Enterprises Ltd.
Luen Tak Shing Co., Ltd.
Prosper Investment Ltd.
Sassoon Co. Ltd.
Shu Shun Co., Ltd.
Sun Luen Hop Land Investment Co., Ltd.
Supramar Pacific Investment Co., Ltd.
Tai Hung Shun Co. Ltd.
Tai On Yiu Co., Ltd.
Talent Asia Development Ltd.
Victoria Amusement Co. Ltd.
Waterborne Co., Ltd.
Wing Fung Shun Co., Ltd.
Yau Wing Co., Ltd.
Yuet Cheong Co., Ltd.

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Name of Member: Timothy FOK Tsun-ting

Shareholdings: Annex 2 — Page 3

Name of Company

Incorporated overseas:

Adams Investment Ltd.
Riverfront Holdings Ltd.
Wiseway Investments Ltd.
Yau Wing (China) Investments Ltd.
Yau Wing Corporation S.A.

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