

Name of Member: DAVID K.P. LI

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

Signature: 

Date: - 2 OCT 2008

登記日期 : 3-10-08 時間 : 上午 / 下午  
Registered on: 3-10-08 at 4:30 am / pm

**Dr. The Hon. Sir David LI Kwok-po**, GBM, GBS, OBE, MA Cantab. (Economics & Law), Hon. DSc. (Imperial), Hon. DBA (Napier), Hon. D.Hum.Litt. (Trinity, USA), Hon. DSocSc (Lingnan), Hon. LLD (Hong Kong), Hon. LLD (Warwick), Hon. LLD (Cantab), FCA, FCPA, FCPA (Aust.), FCIB, FHKIB, FBICS, CITP, FCIArb, JP, Officier de L'Ordre de la Couronne, Grand Officer of the Order of the Star of Italian Solidarity, The Order of the Rising Sun, Gold Rays with Neck Ribbon, Officier de la Legion d'Honneur

**REMUNERATED DIRECTORSHIPS:-**

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
1 . Aberdeen Restaurant Enterprises Limited	Food Catering
2 . AFFIN Holdings Berhad	Holding Company
3 . Bank of East Asia (Trustees) Limited (Chairman)	Trustee
4 . BC (BVI) Holdings Limited	Investment Holding
5 . BEA Life Limited (Chairman & Controller)	Insurance
6 . Blue Care (BVI) Holdings Limited	Investment Holding
7 . Blue Care JV (BVI) Holdings Limited (Chairman)	Investment Holding
8 . Blue Cross (Asia-Pacific) Insurance Limited (Chairman)	Insurance
9 . China Overseas Land and Investment Limited	Property Development
10 . COSCO Pacific Limited	Shipping
11 . Criteria Caixacorp, S.A.,	Banking
12 . Deutsche Bank Asia Pacific Advisory Board	Banking
13 . East Asia Facility Management Limited (Chairman)	Facility Management
14 . East Asia Financial Services (BVI) Ltd.	Investment Holding
15 . East Asia Futures Limited	Futures & Options Trading
16 . East Asia Holdings Company, Inc. (Chairman)	Investment Holding
17 . East Asia Properties Holding Company Limited (Chairman)	Investment Holding
18 . East Asia Properties Investment Company Limited (Chairman)	Property Investment
19 . East Asia Property Agency (China) Company Limited	Property Agency
20 . East Asia Property Agency Company Limited (Chairman)	Property Agency
21 . East Asia Secretaries (BVI) Limited	Investment Holding
22 . East Asia Secretaries Limited	Secretarial Services
23 . East Asia Strategic Holdings Limited	Investment Holding
24 . Edelman Asia Pacific	Public Relations
25 . Goldseal Company Limited	Travelling Services
26 . Guangdong Investment Limited	Investment
27 . Hing Wai Investment Company Limited	Investment Holding
28 . ICEA Finance Holdings Limited	Investment Holding
29 . IMG Worldwide Inc.	Entertainment, Media
30 . Mercedes-Benz Financial Services Hong Kong Limited	Financial Services

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**REMUNERATED DIRECTORSHIPS:-**

<u>NAME OF COMPANY</u>	<u>NATURE OF BUSINESS</u>
31 . Mercedes-Benz Financial Services Korea Limited	Financial Services
32 . Munichre Service Limited	Insurance
33 . Nam Wo Hong Limited	Investment Holding
34 . Onwel Properties Ltd	Property Development
35 . PCCW Limited	Telecom Services
36 . San Miguel Brewery Hong Kong Limited	Brewery
37 . SCMP Group Limited	Publishing
38 . Sky-Blue Surplus Limited	Investment Holding
39 . The Bank of East Asia (Canada) (Chairman)	Banking Services
40 . The Bank of East Asia (China) Limited (Chairman and Legal Person)	Banking Services
41 . The Bank of East Asia (Nominees) Limited (Chairman)	Nominee Services
42 . The Bank of East Asia Limited (Chairman and Chief Executive)	Banking
43 . The Bank of East Asia Limited (U.S.A.) N.A.	Banking
44 . The Hong Kong & China Gas Company Limited	Public Utility
45 . The Hongkong and Shanghai Hotels Limited	Hotel
46 . Travelsafe Limited	Insurance
47 . Tricor Global Limited	Investment Holding
48 . Tricor Holdings Limited	Investment Holding
49 . Vitasoy International Holdings Limited	Food Processing and Trading
50 . Wo Fat Sing Limited	Investment Holding

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