

Name of Member: LEUNG KWAN YUEN ANDREW**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 SEE ATTACHMENT

- 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:

27 Apr 2011

登記日期 : 27-4-2011 時間 : 9:00 上午/下午  
Registered on : 27-4-2011 at : 9:00 am/pm

Directorship - LEUNG Kwan Yuen Andrew

NAME OF COMPANY

Beaufort International Enterprises Limited  
 China Capital International Limited  
 China South City Holdings Limited  
 CN Innovations Holdings Limited  
 Co-Wear International Limited  
 Co-Wear Limited  
 Culligan Enterprises Corporation  
 Dah Sing Bank, Limited  
 Dah Sing Banking Group Limited  
 GBS (HK) Limited  
 Golden Fortune Properties Limited  
 Golden Harvest International Enterprises Limited  
 Kinfield Limited  
 North Troy Investment Limited  
 Shui Hong Trading Company Limited  
 Soleway Investment Limited  
 Sun Hing (Europe) Limited  
 Sun Hing (UK) Limited  
 Sun Hing Knitting Factory Limited  
 Sunny Spot Limited  
 Sunshine Gold Holdings Limited  
 Wharf T&T Limited  
 Winner Universal Limited

PRINCIPAL ACTIVITY

Investment  
 Holding  
 Integrated Logistic & Trade Centers  
 Trading  
 General Trading & Investment  
 Trading & Investment  
 Investment  
 Banking  
 Banking  
 Trading  
 Holding  
 Holding  
 Trading Properties Holdings  
 Investment  
 Trading  
 Investment  
 Design & Garment Trading  
 Garment Trading  
 Manufacturing  
 General Trading & Investment  
 Holding  
 Telecom Communication  
 General Trading & Investment

Signature: \_\_\_\_\_



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