

Name of Member: TAM Wai-ho

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.

Group Sense (International) Limited

Please refer to Annexes 1, 2 and 3.

- 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)

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2008年10月6日登記的
 原文為準。
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Signature: (signed) TAM Wai-ho

Date: 6-10-08

權智(國際)有限公司

在香港成立為法團的公司集團

公司英文名稱	業務性質
1. ACME Tech Precision Moulds Limited	製造及買賣工模
2. Asia Intellectual Capital Alliance Limited	貿易、諮詢及控股投資
3. Billion Link Investment Limited	一般貿易及投資
4. Concept Technology Industries Limited	控股投資
5. Cyber Intelligence Limited	控股投資
6. Group Sense Mobile-Tech Limited	設計及買賣電子產品
7. Group Sense Limited	設計及買賣電子產品
8. Group Sense Manufactory Company Limited	控股投資
9. Group Sense PDA Limited	設計及買賣電子產品
10. Group Sense Services Limited	諮詢服務
11. Group Sense Software Technology (Hong Kong) Limited	控股投資
12. Group Sense Strategic Capital Limited	控股投資
13. Group Sense Strategic Solutions Limited	開發及買賣電子產品
14. Group Sense Super Web Limited	控股投資
15. GS Solutions Limited	貿易、研究及開發
16. GS Intelligent Systems Limited	設計、開發及買賣軟件
17. H.K. Trade Enterprises Limited	貿易
18. Hong Kong Angel Capital Network Limited	投資服務
19. Ideal Way Investments Limited	一般貿易及互聯網相關業務
20. IT Power Limited	推廣資訊科技相關活動
21. Neoplatec Technology Company Limited	模內技術相關產品的製造、設計及貿易
22. Sinocard Technology Limited	不活躍
23. Top Green Environment Technology Company Limited	貿易、諮詢、控股投資
24. Ultimate Winner Investments Limited	投資
25. Wealthy Deal Limited	控股投資
26. Wisdom Sense (International) Limited	控股投資

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在海外成立為法團的公司集團

公司名稱	業務性質
27. Favourable Outcome Limited	控股投資
28. Group Sense Communication Limited	控股投資
29. Group Sense Computer Technology Limited	控股投資
30. Group Sense Cyberspace Limited	控股投資
31. Group Sense (Dongguan) Limited	持有物業
32. Group Sense Education Network Limited	控股投資
33. Group Sense (Holdings) Limited	控股投資
34. Group Sense Investment Limited	控股投資
35. Group Sense Language Learning Limited	控股投資
36. Group Sense Manufactory Company Limited	提供電子產品分判服務
37. Group Sense PDA Holdings Limited	控股投資
38. Group Sense (S.E.A.) Limited	控股投資
39. Group Sense (USA) Inc.	控股投資
40. Group Sense Singapore Pte. Limited	控股投資
41. Group Sense Wireless Technology (Singapore) Limited	控股投資
42. GSL Research Technology Limited	持有知識產權
43. GSPDA Intellectual Properties Limited	持有知識產權
44. Group Sense (China) Limited	控股投資
45. Kabushiki Kaisha Group Sense	設計及買賣電子產品
46. Magic Pioneer Limited	控股投資
47. Powerquest Technology Limited	控股投資
48. Supreme Style Technology Limited	控股投資

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PRC companies held by Group Sense (International) Limited

Name of the Company in Chinese	Business Nature
權智智能科技(深圳)有限公司	Development and sales of software and technology
廣州中智電子設備有限公司	Development and sales of software
東莞臻科精密模具有限公司	Manufacture and trading of moulds
東莞長安權智電子廠	Manufacture and sales of electronic products
東莞長安烏沙眾念電子塑膠製造廠	Provision of processing services for electronic products
東莞環亞高科電子有限公司	Manufacture and sales of electronic products
廣東中大訊通軟件科技有限公司	Design and sales of electronic products
廣州中成軟件技術培訓學院	Non-qualification training at higher education level
深圳市權智掌上電腦有限公司	Development and sales of software

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