

Name of Member: CHIANG Lai-wan

**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.

See (Appendix 1)

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- 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: \_\_\_\_\_ (signed)

Date: \_\_\_\_\_ 31/5/2013

本文件只為譯本，登記事項以  
2013年5月31日登記的  
原文為準。  
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authentic record of registered items.

## Directorships

<u>Name of the company</u>	<u>Post</u>
C & L Holdings Limited	Director
C & L Investment Company Limited	Director
C & L China Business Consultancy Limited	Director
Glad Facts Limited	Director
Kingdom Glory Limited	Director
Li Dong Industrial & Trading Investment Company Limited	Director
Serman Industries Limited	Director
Oriental Faith Investment Limited	Director
Oriental Yield Investment Limited	Director
Board of the Urban Renewal Authority	Non-executive director

Signature: \_\_\_\_\_ (signed)

Date: \_\_\_\_\_ 31/5/2013

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