

**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.

1. TC Marketing Company Ltd – Chairman

2. Eco Oil Company Ltd (environmental consultants) – Chairman

3. Royal Bakery Holdings Inc. (food and beverages) – Chairman and Shareholder

4. 利士達發展有限公司 (property holding company)

5. Goldearn Consultants Ltd (management consultant)

6. 祥發貿易有限公司 (trading)

7. 威宇顧問有限公司 (trading)

8. Ventersbery Ltd (trading)

- 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  
2012年10月9日登記的  
原文為準。

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please refer to the original version  
registered on 9-10-2012 for an  
authentic record of registered items.

Signature: (signed)

Date: 9-10-2012