

Name of Member: Jeffrey LAM Kin-fung

**Category 1 – Remunerated Directorships**

**1(1). Do you have any remunerated directorships in any public or private company?**

Yes  No  (Please ✓ where appropriate)

If yes, please list the details of the company in each case in the table below.

- 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 remuneration\* of a Member of the Council (\*excluding the operating expenses reimbursement); or (ii) one-off material benefits exceeding \$10,000 in value.
  - (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 remunerated subsidiary or associated directorships which you hold within the same group should also be registered.
  - (f) Holding company has the same meaning as in section 13 of the Companies Ordinance (Cap. 622) which specifies that –

"(1) For the purposes of this Ordinance, a body corporate is a holding company of another body corporate if—

- (a) it controls the composition of that other body corporate's board of directors;
- (b) it controls more than half of the voting rights in that other body corporate; or
- (c) it holds more than half of that other body corporate's issued share capital.

(2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company."

By virtue of section 13(2) reproduced above, company A is a holding company of company C if company A is the holding company of company B which in turn is the holding company of company C. In other words, both companies A and B are holding companies of company C. The names of all holding companies of a company of which a Member is a remunerated director should be registered.

**Details**

Name of company	Bracell Limited (formerly known as Sateri Holdings Limited)
- Nature of business of the company	Specialty cellulose producer
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input checked="" type="checkbox"/> Others (please specify) <u>Independent non-executive director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	本文件只為譯本，登記事項以 2015年3月2日登記的 原文為準。 This is a translated version only; please refer to the original version registered on <u>2-3-2015</u> for an authentic record of registered items.
- Names of all holding companies, if any, of the company	

(If you have more directorships to register, please use the additional sheet provided after this page.)

Signature: (Signed)

Date: 2/3/2015

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# **bracell**

## Bracell Limited

*(formerly known as Sateri Holdings Limited (賽得利控股有限公司))  
(incorporated in Bermuda with limited liability)  
(Stock Code: 1768)*

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME AND AMENDMENT TO THE BYE-LAWS OF THE COMPANY**

#### **CHANGE OF COMPANY NAME**

The Board announces that following the approval of the Change of Company Name at the SGM held on 29 January 2015 and the approval of the new name of the Company by the Registrar of Companies in Bermuda, the name of the Company has been changed from "Sateri Holdings Limited (賽得利控股有限公司)" to "Bracell Limited" with effect from 30 January 2015.

#### **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 3 March 2015, the shares of the Company will be traded under a new stock short name on the Stock Exchange. The stock short name of the Company will be changed from "SATERI" to "BRACELL" for trading in the shares of the Company on the Stock Exchange. The Company will not have a Chinese stock short name. The stock code remains unchanged as "1768".

#### **AMENDMENT TO THE BYE-LAWS OF THE COMPANY**

The amendment to the Bye-laws to reflect the new name of the Company is effective from 30 January 2015, being the date the new name of the Company is registered in the register of companies maintained by the Registrar of Companies in Bermuda.

#### **1. INTRODUCTION**

The Company refers to the announcements made by the Company on 5 January 2015 and 29 January 2015 and the circular to Shareholders dated 7 January 2015 (the "Circular") relating to the Change of Company Name and the Amendment to the Bye-laws. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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登記日期	:	2/3/2015	時間	:	4:20	上午/下午
Registered on	:	2/3/2015	at	:	4:20	am/pm