

Mr Arthur LEUNG (Form No. 88-0288)

-1-

Name of Member: Andrew LEUNG Kwan-yuen

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 attached.

- 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:

[Handwritten Signature]

Date:

31 Oct 2012

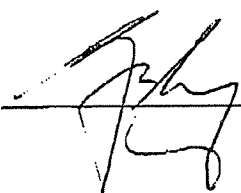
登記日期 : 31/10/2012 時間 : 11:47 (上午/下午) Registered on : 31/10/2012 at : 11:47 (am/pm)

Directorship - LEUNG Kwan Yuen Andrew

NAME OF COMPANY

PRINCIPAL ACTIVITY

Beaufort International Enterprises Limited	Investment
China Capital International Limited	Holding
China South City Holdings Limited	Intergrated Logistic & Trade Centers
CN Innovations Holdings Limited	Trading
Culligan Enterprises Corporation	Investment
Dah Sing Bank. Limited	Banking
Dah Sing Banking Group Limited	Banking
Golden Fortune Properties Limited	Holding
Golden Harvest International Enterprises Limited	Holding
Harbour Centre Development Ltd	Investment Holding
Kinfield Limited	Trading Properties Holdings
North Troy Investment Limited	Investment
*Po Koon Investments Company Limited	Investment
Shui Hong Trading Company Limited	Trading
Soleway Investment Limited	Investment
Sun Hing Knitting Factory Limited	Manufacturing
Sunshine Gold Holdings Limited	Holding
*Super Unique Limited	Provision of service to a social organisation
Winner Universal Limited	General Trading & Investment

Signature:  _____

Date: 31 Oct 2012

* Please add

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