Name of Member: LAM Tai-fai

No			,	Ca	tegory	1 – Remi	inerated Dire	ctorships		
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 remineration* 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. However, particulars of remunerated directorship through corporate directors are also registrable. However, particulars of remunerated directors directors are also registrable. However, particulars of remunerated directors are also registrable. However, particulars of remunerated director of a company, all remunerated subsidiary or associated directorships which you hold within the same group should also be registered. (b) 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 (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 the voting rights in that other body corporate, or (c) it holds more than half of the voting rights in that other body corporate, or (c) it holds more than half of the voting rights in that other body corporate is also a holding company of another body corporate if it is a holding company of a body corporate in the other body corporate is such as a holding company of company of its of company (a) is the holding company of company and a holding company of company of company of company of company of company of the particular of the company of the company of the directorship is appointed during the term Nature of business of the comp	1(1).	Do you have any remunerated directorships in any public or private company?								mpany?
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 received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual remineration* of a Member of the Council (*excluding the operating expenses reimbursement); or (ii) one-off material benefit sexceeding \$10,000 in value. (c) Remunerated directorships of both local and overseas companies are registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session. (c) 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." (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 slowed share capital. (2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate's holding company." By virtue of section 13(2) reproduced above, company A is a holding company of company G. If company A is the holding company of a body corporate that is that other body corporate or (c) it holds more than half of the other body company B which in turn is the holding company of company C. The names of all holding company of company B which in turn is the holding company of company C. The names of all holding company of a company of which		Yes	\mathbf{V}		No [] (Please ✓	where appropria	te)		
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Name of Member: LAM Tai-fai Name of company Bettwood Enterprises Limited Nature of business of the company Property investment Capacity ✓ Executive Director | Non-Executive Director (*Please* ✓ *where appropriate*) Others (please specify) Starting date of holding the directorship of the company if the directorship is appointed during the term Names of all holding companies, if any, of the company Name of company Blue Glory Limited Property investment Nature of business of the company Capacity Executive Director Non-Executive Director (*Please* ✓ *where appropriate*) Others (please specify) Starting date of holding the directorship of the company if the directorship is appointed during the term Names of all holding companies, if any, of the company Diamond Kingsway Limited Name of company Property investment Nature of business of the company Capacity ✓ Executive Director Non-Executive Director (Please ✓ where appropriate) Others (please specify) 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 30/6年 2月14日登記的 Names of all holding companies, if any, of the company This is a translated version only; please refer to the original version registered on 14-7-8016 for an (Please make a copy of this sheet if necessary, and sign on every such sheet.) authentic record of registered items. Signature: (signed) Date: 13 July 2016

Category 1 – Remunerated Directorships 1(1) (cont'd)

Name	e of company	LAM Tai Fai (Charitab	le F	oundatio	n Limited
- N	lature of business of the company	Education				
- C	apacity	Executive 1	Director		Non-Exe	cutive Director
(H	Please √ where appropriate)	Others (ple	ase specij	fy) .		
Of	tarting date of holding the directorship f the company if the directorship is ppointed during the term		. ,			
	lames of all holding companies, if any, f the company					
Name	e of company	Magic Fort Holdings Limited				
- N	lature of business of the company	Property invest	tment		2	
- C	apacity	Executive 1	Director		Non-Exe	cutive Director
(A	Please ✓ where appropriate)	Others (ple	ease specij	fy) .		
of	tarting date of holding the directorship f the company if the directorship is ppointed during the term					
	lames of all holding companies, if any, f the company				-	
Name	e of company	On Pool Limit	ed			
- N	lature of business of the company	Property invest	tment			
- C	apacity	Executive	Director		Non-Exe	cutive Director
(1	Please ✓ where appropriate)	Others (ple	ease specij	fy)		
0	tarting date of holding the directorship f the company if the directorship is ppointed during the term				翼本・登記	
	James of all holding companies, if any, f the company		原文為3 This is a please ref	trans	月 4 日 lated version the original	n only; version
Please n	nake a copy of this sheet if necessary, and sign on ev	ery such sheet.)			of registered	
Signs	ature: (signed)	Date:	13.	July	7 201 6	

Name of Member:	LAM Tai-fai			
		term, to hold any d st the details in the t	irectorships of compan	ies which
Details				
Name of company		Date of ceasing to ho	ld the directorship	
Golden Invest Ass	ets Inc	1 st February 2016		
Amstel Manageme	ent Limited	31 st May 2016		
Ideas (Holdings) L	imited	31 st May 2016		
Ideas Textile & Ga	arments Limited	31 st May 2016		, .
			本文件只為譯本,登記事項 2016年 子月14日登記 原文為準。	以的
			This is a translated version on please refer to the original versi registered on 14-1-dolb for	on an
			authentic record of registered iten	IS.
(Please make a copy of th	is sheet if necessary, and s	ign on every such sheet.)		
Signature:	(signed)	Date:	13 July 2016	