

Name of Member: NG Leung-sing

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.

1. Chairman, Bank of China (Hong Kong) Trustees Limited (Note 1) (Trustee and agency services)

2. Vice-Chairman, Chiyu Banking Corporation Limited (Note 1) (Banking)

3. Independent non-executive director, MTR Corporation Limited (Railway operations)

4. Independent non-executive director, SmarTone Telecommunications Holdings Limited (Note 2)
(Wireless communication service provider)

5. Independent non-executive director, Nine Dragons Paper (Holdings) Limited (Engaging in the manufacturing and sale of packaging paperboard, kraft pulp and high value specialty paper)

6. Independent non-executive director, Hanhua Financial Holdings Limited (Engaging in investment business, investment management and investment consultancy)

Note 1 : a subsidiary of Bank of China (Hong Kong) Limited

Note 2 : a subsidiary of Sun Hung Kai Properties Limited

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)

本文件只為譯本，登記事項以
2013年6月28日登記的
原文為準。
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registered on 28.6.2013 for an
authentic record of registered items.

Signature: _____ (signed)

Date: _____ 28 June 2013