

Name of Member: Shek Lai Him Abraham

**Registrable Interest**

**Directorships**

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

**YES/NO** (Please delete as appropriate)

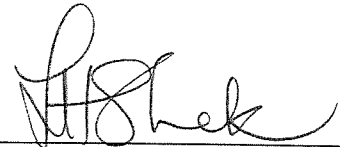
If so, please list below. If the company concerned is a subsidiary of another company within the meaning of section 2(4) of the Companies Ordinance (Cap. 32), please provide the name of that other company.

**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: \_\_\_\_\_



Date: \_\_\_\_\_

26 September, 2012

登記日期	: 27/9/12	時間	: 4:30	上午/下午	
Registered on	: 27/9/12	at	: 4:30	am	pm

Mr. Shek's directorship in Listed Companies as at September 2012.

Name of Member: Shek Lai Him Abraham

Name of Listed Company	Position Held	Place of Incorporation	Business Nature
Midas International Holdings Limited - a subsidiary of Chuang's Consortium International Limited.	Independent Non-Executive Director	Cayman Islands	printing business
Paliburg Holdings Limited - a subsidiary of Century City BVI Holdings Limited which is a wholly owned subsidiary of Century City International Holdings Limited.	Independent Non-Executive Director	Bermuda	property development and investment
Lifestyle International Holdings Limited - a subsidiary of Real Reward Limited.	Independent Non-Executive Director	Cayman Islands	investment holdings company
Chuang's Consortium International Limited	Independent Non-Executive Director	Bermuda	real estate and investment business
NWS Holdings Limited - a subsidiary of New World Development Company Limited.	Independent Non-Executive Director	Bermuda	investment holdings company
Titan Petrochemicals Group Limited	Independent Non-Executive Director	Bermuda	trading of oil products, oil transportation and storage
Eagle Asset Management (CP) Limited (as Manager of Champion REIT) - a subsidiary of Great Eagle Holdings Limited	Independent Non-Executive Director	Hong Kong	assets management
ITC Corporation Limited	Independent Non-Executive Director	Bermuda	investment holdings company
Regal Portfolio Management Limited (as Manager of Regal REIT) - a subsidiary of Regal Hotels International Holdings Limited	Independent Non-Executive Director	Hong Kong	assets management
Country Garden Holdings Company Limited - a subsidiary of Concrete Win Limited.	Independent Non-Executive Director	Cayman Islands	investment holding company
MTR Corporation Limited	Independent Non-Executive Director	Hong Kong	railway operation business

登記日期 : 24/9/2012 時間 : 10:30 上午/下午  
 Registered on : 24/9/2012 at : 10:30 am/pm

登記日期 : 27/9/2012 時間 : 4:35 am/pm  
 Registered on : 27/9/2012 at : 4:35 am/pm

Hsin Chong Construction Group Ltd.	Independent Non-Executive Director	Bermuda	investment holding company
Chuang's China Investments Limited - a subsidiary of Chuang's Consortium International Limited.	Chairman and Independent Non-Executive Director	Bermuda	property investment and development
Hop Hing Group Holdings Limited	Independent Non-Executive Director	Cayman Islands	investment holding business
SJM Holdings Limited - a subsidiary of Sociedade de Turismo e Diversoes de Macau, S.A.	Independent Non-Executive Director	Hong Kong	investment holding business
ITC Properties Group Limited	Vice Chairman and Independent Non-Executive Director	Bermuda	property development and investment, securities investment and loan financing services.
Dorsett Hospitality International Limited (formerly known as Kosmopolito Hotels International Limited) - a wholly owned subsidiary of Far East Consortium International Limited.	Independent Non-Executive Director	Cayman Islands	hotel investment, operation, management and development.
China Resources Cement Holdings Limited - a subsidiary of CRH (Cement) Limited.	Independent Non-Executive Director	Cayman Islands	Excavation of limestone, production, sale and distribution of cement, clinker and concrete.

Name:  
Date:

*J. Shek*  
26/9/2012

Mr. Shek's directorship in Non-Listed Companies/Institutions as at September 2012.

Name of Member: Shek Lai Him Abraham

登記日期 : 27/9/2012 時間 : 10:30 am  
 Registered on : 27/9/2012 at : 10:30 am  
 上午 / 下午 / 午

Name of Non-Listed / Private Company	Position Held	Place of Incorporation	Business Nature
Business and Professionals Federation of Hong Kong	Director	Hong Kong	a company limited by guarantee, a strategic think tank and lobbying group which conducts research into and advocates actions on issues of critical importance to Hong Kong
Styletec Building Materials Limited	Executive Director	Hong Kong	kitchen cabinets business
The Hong Kong Mortgage Corporation Limited	Non-Executive Director	Hong Kong	a public entity wholly owned by HKSAR Government involving in mortgage purchase, insurance and securitisation
Designer Workshop Limited	Director	Hong Kong	furniture trading business
Bright Management Limited	Non-Executive Director	Hong Kong	property and management services
Hong Kong Hotel Asset Management Limited	Independent Non-Executive Director	Hong Kong	investment holding business
Creation Stars Limited	Director	Hong Kong	trading of re-design furniture products.
Independent Police Complaints Council	Vice-Chairman	Hong Kong	monitor and review the investigations conducted by the Complaints Against Police Office of the Hong Kong Police Force of complaints made against the Police by the public.
Construction Charity Fund Limited	Founder member and Director	Hong Kong	the object of the Fund is to relieve persons who are in need, connected with construction related activities in Hong Kong and to support the charitable work of the construction industry in Hong Kong.
Winmart Investments Limited	Director	Hong Kong	property holdings business.

Name: *AShek*  
 Date: 26/9/2012