

Name of Member: Shek Lai Him Abraham

**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.

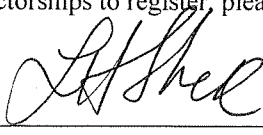
(2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company."

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	The company name of Jinheng Automotive Safety Technology Holdings Limited has been changed to TUS International Limited 啟迪國際有限公司 with effect from 28 January 2016.
- Nature of business of the company	an investment holdings and mainly involve in design, research and Development, manufacture and sale of automotive electronic products and automotive safety spare parts, as well as investment and trading of premium cars including classic cars and also property investment business in China).
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) <u>(N/A)</u>
- 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	<div style="border: 1px solid black; padding: 5px; display: inline-block;">           登記日期 : 1/3/2016 時間 : 5:25 上午/下午            Registered on : 1/3/2016 at : 5:25 am/pm         </div>

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

Signature: 

Date: 26/2/2016

