

Name of Member: TIEN Pei-chun, James

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 refer to the attached list.

- 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: Oct. 9, 2012

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

Remunerated directorships

Hon. James P.C. Tien, GBS, JP

1. Yeebo (International Holdings) Limited as an independent non-executive director
Antrix Investment Limited which holds Yeebo (International Holdings) Limited is held
by Esca Investment Limited and Megastar Venture Limited.

Business Nature :

Yeebo (International Holdings) Limited

- Manufacture of and trading in Liquid Crystal Displays
& Liquid Crystal Displays Modules

Antrix Investment Limited – Investment holding

Esca Investment Limited – Investment holding

Megastar Venture Limited – Investment holding

2. New World China Land Limited as an independent non-executive director.
New World Development Co. Ltd. is the holding company of New World China Land
Limited. Cheng Yu Tung Family (Holdings) Limited and Cheng Yu Tung Family
(Holdings II) Limited are the parent companies of a group of companies which hold
New World Development Co. Ltd. via Chow Tai Fook Capital Ltd., Chow Tai Fook
(Holdings) Ltd. and Chow Tai Fook Enterprises Ltd.

Business Nature :

New World China Land Ltd. – PRC property investment

New World Development Co. Ltd. – Investment holding & property investment

Chow Tai Fook Capital Ltd. – Investment holding

Chow Tai Fook (Holding) Ltd. – Investment holding

Chow Tai Fook Enterprises Ltd. – Investment holding

Cheng Yu Tung Family (Holdings) Ltd. – Investment holding

Cheng Yu Tung Family (Holdings II) Ltd. – Investment holding

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