

Name of Member: Michael TIEN Puk-sun

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 Appendix I

- 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
2012年10月9日登記的
 原文為準。
 This is a translated version only;
 please refer to the original version
 registered on 9.10.2012 for an
 authentic record of registered items.

Signature: _____ (signed)

Date: _____ 9 Oct 2012

Hon Michael TIEN has remunerated directorships in the following companies:

	<u>Name of Company</u>	<u>Nature of business</u>
1	G2000 (BVI Holdings) Limited	investment holding
2	G2000 (Holdings) Limited	investment holding
3	Zinnia Profit Company Limited	intellectual property management
4	G2000 (Apparel) Limited	apparel retail/wholesale
5	Smart World Apparel Ltd	apparel retail/wholesale
6	G 2000 (International) Ltd	investment holding
7	G 2000 Apparel (Singapore) Pte Ltd	apparel retail
8	Generation Two Thousand Apparel Sdn Bhd	apparel retail
9	Hasil Eksklusif Sdn Bhd	property investment
10	He Hong International Trading (Shanghai) Co Ltd	apparel retail/wholesale
11	G2000 (Macau) Ltd	apparel retail
12	Threadneedle Investment Ltd	investment
13	Borwenby Estates Ltd	property investment
14	Perfect Future Ltd	property investment
15	Focus Fashion Ltd	property investment
16	In-Mart Ltd	property investment
17	Anagram International Ltd	apparel retail/wholesale
18	Generation 2000 (International) Ltd	intellectual property management
19	U2 (Appare) Ltd	intellectual property management
20	Bright Fame Ltd	investment holding
21	Wonder Point Ltd	retail service
22	Southern Team Trading (Shenzhen) Ltd	apparel trading
23	G2000 (China) Ltd	investment holding
24	Trading 2000 Ltd	property investment
25	Eagle Mark Co Ltd	logistic service
26	駿盈(上海)貿易有限公司	apparel retail/wholesale
27	Vtech Holdings Ltd	investment holding
28	Blue Cross (Asia-Pacific) Insurance Ltd	insurance
29	Blue Care JV (BVI) Holdings Ltd	investment holding
30	Goldsbo Ltd	property investment
31	Cheergain Ltd	property investment
32	Cheer Source Ltd	property investment
33	Wellmart Development Ltd	property investment
34	Orient Global Investment Ltd	property investment
35	Orient Regent Investment Ltd	property investment
36	Orient Legend Investment Ltd	property investment
37	Magnate Properties Ltd	property investment
38	Romsley International Ltd	investment holding
39	Centrum Wealth Limited	property investment
40	Maitai Limited	investment holding
41	Prime Mover Investments Inc.	investment holding
42	Dena Limited	investment holding

Signature : _____ (signed)

Date : _____ 9 Oct 2012

本文件只為譯本，登記事項以
2012年10月9日登記的
原文為準。

This is a translated version only;
please refer to the original version
registered on 9-10-2012 for an
authentic record of registered items.